#### UNITED STATES DISTRICT COURT

FOR THE

#### DISTRICT OF MASSACHUSETTS

#### WORCESTER DIVISION

UNITED STATES OF AMERICA,	) )
Plaintiff,	)
v.	) Case No. 4:04-CR-40012-001-FDS
CARLOS CABRAL,	) )
Defendant.	) ) )

#### DECLARATION OF DOUGLAS A. KASH

- 1. I, Douglas A. Kash, hereby declare that I am the Acting Forfeiture Counsel of the Drug Enforcement Administration (DEA), United States Department of Justice, and in that capacity supervise forfeiture activities within the DEA.
- 2. I affirm that, in the course of my official duties as Acting Forfeiture Counsel of the DEA, I supervise and monitor the forfeiture activities of DEA field offices and receive reports and inquiries from those field offices regarding all facets of forfeiture matters.

- 3. I declare that material related to the property, which is the subject matter of the above-captioned action, is contained in one (1) file of my office.
- 4. The file, captioned as DEA Case No. CU-03-0011 and Asset Identification (I.D.) No. 04-DEA-435737, contains the following information:
- (a) DEA Asset I.D. No. **04-DEA-435737** represents \$2,430.00 U.S. Currency seized from Carlos Cabral and Elys Garcia on April 15, 2004, in Northbridge, Massachusetts. The DEA office in Boston, Massachusetts subsequently prepared and submitted a forfeiture report to this office. An attorney or paralegal reviewed this report to determine if the DEA field office provided adequate information to support administrative forfeiture proceedings against the property. This procedure included a legal review of the evidence that existed to seize the \$2,430.00 U.S. Currency. Based on this thorough review, the DEA accepted this case for administrative forfeiture.
- (b) On June 14, 2004, pursuant to Title 19, United States Code (U.S.C.), Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Carlos Cabral, 85 Church Avenue, Northbridge, MA 01534 (Exhibit 1). The U.S. Postal Service returned the notice to DEA stamped "RETURNED TO SENDER. NOT DELIVERABLE AS ADDRESSED. UNABLE TO FORWARD" (Exhibit 2).

- (c) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Carlos Cabral, Prisoner ID No. 80428038, Donald W. Wyatt Detention Facility, 950 High Street, Central Falls, RI 02863 (Exhibit 3). On June 18, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 4).
- (d) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Carlos Cabral, c/o Elliott Weinstein/Esq., 228 Lewis Wharf, Boston, MA 02110 (Exhibit 5). On June 17, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 6).
- (e) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Elys Garcia, 13 Roseberry Road, Mattapan, MA 02126 (Exhibit 7). The U.S. Postal Service returned the notice to DEA stamped "RETURNED TO SENDER" and marked "NO SUCH NUMBER" (Exhibit 8).
- (f) On June 14, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return

receipt requested, to Elys Garcia, c/o John H. LaChance/Esq., 600 Worcester Road, Framingham, MA 01702 (Exhibit 9). On June 18, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 10).

- Title 21, Code of Federal Regulations, Section 1316.75, the seizure of the property was published in THE WALL STREET JOURNAL, a newspaper of general circulation in the District of Massachusetts (Exhibit 11). A notice of seizure was published once each week for three successive weeks: June 28, and July 6 and 12, 2004. The published notice and mailed notices explained the option of filing a claim with the DEA Forfeiture Counsel in order to contest the forfeiture action in United States District Court. Pursuant to Title 18, U.S.C., Section 983(a)(2)(B), the published notice and mailed notices also stated that the deadline to file a claim was July 19, 2004, or if the mailed notice was not received, August 11, 2004. In addition, the published notice and mailed notices explained the option of filing a petition for remission or mitigation.
- (h) On October 22, 2004, pursuant to Title 19, U.S.C., Section 1607(a) and Title 18, U.S.C., Section 983(a), the DEA sent written notice of this seizure by certified mail, return receipt requested, to Elys Garcia, Prisoner ID No. A90502, MCI Framingham, P.O. Box 9007, Framingham, MA 01704 (Exhibit 12). On

October 27, 2004, an individual signing in the "Signature" block accepted delivery of this notice (Exhibit 13).

(i) On December 20, 2004, after not receiving any properly executed claim, and after the time limit for filing a claim had expired, the DEA forfeited the \$2,430.00 U.S. Currency to the United States pursuant to Title 19, U.S.C., Section 1609 (Exhibit 14).

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge and belief.

Executed this  $\partial \mathcal{D}^{\mu}$  day of September 2006.

oug/jas A. Kash

Acting Forfeiture Counsel
Asset Forfeiture Section (OML)
Drug Enforcement Administration
HQs Forfeiture Response
P. O. Box 1475

Quantico, VA 22134-1475

Attachments: Exhibits 1-14





Carlos Cabral 85 Church Avenue Northbridge, MA 01534 Asset Id: 04-DEA-435737 Case Number: CU-03-0011

Property: \$2,430.00 U.S. Currency

Asset Value: \$2,430.00 Seizure Date: 04/15/04

Seizure Place: Northbridge, MA Owner Name: Cabral, Carlos

Scized From: Garcia, Carlos Cabral and Elys

Judicial District: District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forseiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

#### TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfciture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by July 19, 2004. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18. U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing

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#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations. Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).



Page 8 of 22

Carlos Cabral, Prisoner ID No. 80428038 Donald W. Wyatt Detention Facility 950 High Street Central Falls, RI 02863 Asset Id: 04-DEA-435737
Case Number: CU-03-0011

Property: \$2,430.00 U.S. Currency

Asset Value: \$2,430.00 Seizure Date: 04/15/04

Seizure Place: Northbridge, MA Owner Name: Cabral, Carlos

Seized From: Garcia, Carlos Cabral and Elys Judicial District: District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

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GOVERNMENT EXHIBIT

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U.S. Postal Service CERTIFIED MAIL RECEIPT (Domestic Mail Only; No Insurance Coverage Provided)	
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Carlos Cabral c/o Elliott Weinstein/Esq. 228 Lewis Wharf Boston, MA 02110

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Asset Id: 04-DEA-435737

Case Number: CU-03-0011

Property: \$2,430.00 U.S. Currency

Asset Value:

\$2,430.00 04/15/04

Seizure Date: Seizure Place:

Northbridge, MA

Owner Name:

Cabral, Carlos

Scized From:

Garcia, Carlos Cabral and Elys

Judicial District:

: District of Massachusetts

NOTICE MAILING DATE: June 14, 2004

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GOVERNMENT EXHIBIT

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GOVERNMENT





Elys Garcia 13 Roseberry Road Mattapan, MA 02126

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Case Number: CU-03-0011

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GOVERNMENT EXHIBIT

7











Elys Garcia c/o John H. LaChance/Esq. 600 Worcester Road Framingham, MA 01702 Asset Id: 04-DEA-435737 Case Number: CU-03-0011

Property: \$2,430.00 U.S. Currency

Asset Value: \$2,430.00 Seizure Date: 04/15/04

Seizure Place: Northbridge, MA Owner Name: Cabral, Carlos

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.  1. Article Addressed to:  Asset ID: 04-DEA-435737  Elys Garcia c/o John H. LaChance/Esq. 600 Worcester Road	A. Signature  X Agent  Addressee  B. Received by (Printed Name)  C. Date of Delivery  D. Is delivery address different from item 1?  If YES, enter delivery address below:
Framingham, MA 01702  CU  Article Number	3. Service Type  Certified Mail
2. Article Number 7003 2260 0006	772
PS Form 3811, August 2001 Domestic Ret	urn Receipt 102595-01

MONDAY, JUNE 28, 2004

## **♦ Public Notices ♦**

## **LEGAL NOTICE** ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property listed below was seized for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HOs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-14 Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition to, or in lieu of the Forfeiture Counsel of the DEA pursuant to Section 983(a), Upon the filling of a claim under Title 18, U.S.C., Section 893(b), release of the seized property during Asset Forfeiture section in Arlington, Virginia, Submission by facsimile or other electronic means will not be accepted. The names of persons or businesses appearing in this notice are not necessarily criminal defendants or suspects,

LAST DATE TO FILE AUGUST 11, 2004 PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALABAMA 04-DEA-435247, \$36,349.00 U.S. Currency, Jernison, AL, Rojas, Candelario Canedo, 04/10/04 DISTRICT OF ARIZONA

DISTRICT OF ARIZONA.

O4-DEA-45590, 1980 Clewrotet Siverado 1/2 Ton Pick.

D4-Truck, CCI,14A/101111, Patagonia, AZ, Hobson,
Roger David AKA Alen, Michael C AKA Hobson, Roger AKA Hobson, Devid Roger, O4/25,04

O4-DEA-458012, Fabrique National 3mm Semi-Auto
Handjun with Magazine, Ser No 245PX26865, V1:
S260.00, Phoria, AZ, Rivas-Lopez, Mario, D50GO4

D4-DEA-438025, (2) Assorted Weapons, V1: S240.00, (1)
Remington Wingmaster, Model 870 20 gauge Shogun,
Ser No 17/20725N; (1) Martin Model 120 22 Caliber Long
Rifle, Ser No 26280672, Phoenix, AZ, Ochoe-Bettran,
Maria de Jesus, 6506004

Maria de Jesus, 05/06/04 04-DEA-436137, 1993 Chevrolet C14 Utility Flatbed

G-DE-A-36 137, 1983 CHRIPTURE (1 Outly) Facilities Truck, 1GCEC HKXPZ245022, Tucson, AZ, Rodriguez, Jimmy Gercia AKA Rodriguez II., Jimmy AKA RodriguezGarcia, Jimmy, 05/02/04 04-DEA-436304, S35,971.00 U.S. Currency, Phoenix, AZ,

Evans, Paul Mansfield, 05/02/04 04-DEA-436306, \$40,000.00 U.S. Currency, Phoenix, AZ,

Scotl, Army L, 05/04/04 04-DEA-436311, \$5,281.00 U.S. Currency, Phoenix, AZ, Stewart, Christopher Robert, 64/30/04
 Stewart, Christopher Robert, 64/30/04
 Currency, Phoenix, AZ, Rogers, Tyrone, 05/04/04
 ABEA-436315, \$11,426.00 U.S. Currency, Phoenix, AZ, Boder, Tyrone, 05/04/04

94-DEA-98S313, \$11,426.00 U.S. Currency, Phoenix, AZ Reyes, Armando Diaz, 6560M 4-DEA-93S86, 2003 Cadilage Escalade ESV, 3GYFK68N336207194, Phoenix, AZ, Suter, Jason, 05070A0 CENTRAL DISTRICT OF CALLFORNIA 04-DEA-933738, 5599,430.00 U.S. Currency, Placentia CA, Ayala, Jameir Hugo Ramirez AKA Martínez, Marco Antonio AKA Caberra, Mario KA Oabera, Mario Ras Mario AKA Caberra, Mario KA Oabera, Mario Ras AKA Archela, Mario Rene AKA ArchelCabrea, Mario AKA Archela, Mario Rene AKA ArchelCabrea, Mario AKA Archela, Mario RAS Vasquez, Juan Zudejama AKA Vasquez, Juan Xudajama AKA Vasquez, Juan Tudajama GUJ160A

04-DEA-435248, \$180,020.00 U.S. Currency, Lakewood, CA, Chuck, Shonia AKA Chen, Nicole Stephanie,

04-DEA-435718, \$1,787.00 U.S. Currency, Palmdale, 04-DEA-435718, \$1,787.00 U.S. Currency, Paimdale, C.A. Burns, Aundrea, 04/22/0. 04-DEA-435723, \$26,000.00 U.S. Currency in Sele Deposit Box #1010, Washington Mutual Bank, Palmdale, C.A. Burns, Aundrea, 04/22/0. 04-DEA-435804, \$4,189.00 U.S. Currency, Long Beach,

04-DEA-435804, \$4,199.00 U.S. Currency, Long Beach, CA, Malhews, Charles, 05040A 04-DEA-438121, Benk of America, Account # 03107-13879; Vt. 58.800 18, Los Angeles, CA, LA Jewelty Citto, 050704, 0500.00 U.S. Currency, Los Angeles,

04-DEA-488447, 31,900/D U.S. Curriery, U.S. Angeles CA, Yepez, Tomas Lopez, Q4/28/D4 04-DEA-438253, (10) Assorted Money Orders, Ser Nos 214053446; 21405349, (3) Western Union Money 07ders, Ser Nos 8145335389; (6) Western Union Money Orders, Ser Nos 8145335389; (6) H35335389; (6) 559624807; (06:559624808, Los Angeles, CA, Yepez,

Tomas Lopez, 04/28/04 04-DEA-436254, \$1,000.00 U.S. Currency, Los Angeles, 

4449655976; 4449659965; 44449052253; 44449053264; 4441748522; 4441748521; 79283726731; 79283726720; 44417486344; 79283726755; 4441748533; 79283726742; 79283726755; 4441748533; 79283726742; 79283726745; 79283726742; 79283726745; 79283726742; 79283726745; 792837267426745; 79283726742;

Nos 06-559624904; 06-559624903; 08-145335390; 08-145335387; 08-145335396; 08-145335393; 08-145335397; 08-559624906; Los Angeles, CA, Cruz-Perez, Vetor Hugo, 04/2804 04-DEA-45827; \$15,000,00 U.S. Currency, Los Angeles, CA, Sleyton, Gloria Jeanmette, 04/2904 04-DEA-45827; \$14,000,00 U.S. Currency, Los Angeles, CA, Wichter-Herron, Pamela Derrette, 04/2904 04-DEA-458275; \$2/259.00 U.S. Currency, Los Angeles, CA, Waldher Lifetion, 04/2904

04-DEA-458276, \$2:256.00 U.S. Currency, Los Angeles, C.A. Walker V. Elridge, 04/29.04 04-DEA-456408, \$152,820.00 U.S. Currency, Riverside, C.A. Unidentiled, 04/27/04 04-DEA-456565, \$7.006.00 U.S. Currency, Passedena, C.A. Azimi, Behnam, 04/09/04 04-DEA-456564, \$1.300.00 U.S. Currency, Los Angeles,

04-DEA-43666, \$1,156.00 U.S. Currency, Beverly Hills, CA, Yakhobzadeghan, Jakob, 04/09/04 04-DEA-436665, \$28,000.00 U.S. Currency, Encino, CA, 04-DEA-436666, \$28,000.00 U.S. Currency, Encino, CA,

Youseli, Bijan, 04/09/04 04-DEA-436667, \$24,090.00 U.S. Currency in two Sale Deposit Boxes # 23713 & # 20143, Washington Mutual

04-DEA-435475, \$8,350.00 U.S. Currency, Frankfort, IN, Vega, Francisco, 04/16/04 DISTRICT OF KANSAS DISTRICT OF MASSACHUSETTS

DISTRICT OF MASSACHUSETTS

04-DEA-435731, 1995 GMC Yukon, 1GKEK13K9SJ759461, Webster, MA, Roctiquez,

10NCN.15X/53/759401, Prediction and Procinguez, Candido, 04/14/04
04-DEA-435737, \$2,430.00 U.S. Currency, Northbridge, MA, Cabral, Carlos and Garcia, Elys. 04/15/04
04-DEA-436358, \$18,706.00 U.S. Currency, Lynn, MA, Rosales, Jose, 05/01/04 04-DEA-436365, \$19,900.00 U.S. Currency, Lynn, MA,

04-DEA-498365, \$19,900.00 U.S. Currency, Lynn, MA, Rosales, Jose, 505-004 04-DEA-498367, \$4,949.00 U.S. Currency, Lynn, MA, Rosales, Jose, 505-004 04-DEA-488602, \$1,920.00 U.S. Currency, Lynn, MA, Lynos, Ammado, 6501.04 DISTRICT OF MARYLAND

DISTRICT OF MANTLAND

AD-DEA-43070; \$70,964.00 U.S. Currency, Baltimore,
MD, Dunn, Angelaruse Michelle, 04/05/04

OH-DEA-43070; \$3,664.83 U.S. Currency, Baltimore,
MD, Warlield, Lury Eugene, MOMSO4

OH-DEA-435178; \$2,740.00 U.S. Currency, Baltimore,

MD, Anderson, William, 04/21/04 04-DEA-435202, \$1,171.07 U.S. Currency, Frederick, 04-DEA-435202, \$1,17.07 U.S. Currency, Federack, MD, Vaughan, Kevin Alexander, O4/14.04 04-DEA-435203, 1998 Lincoln Nevigator, SLMFU28.35W, Libits, Fiederick, MD, Vaughan, Kevin Alexander, O4/14/04 04-DEA-435206, \$15,500,00 U.S. Currency, Linthicum,

MD, Cortez, Alma, 04/23/04 04-DEA-435528, \$5,600,00 U.S. Currency, Baltimore,

Account #5540152009153, Vt. 131,092.29, Baltimore, #60, Anderson, Wilsiam, MAZ200, 04-DEA-435794, Home Dispot Refund Check, Ser No 031100299, Vt. 13,273.31, Baltimore, MD, Ocampo, Lena Lyda, DM792940 04-DEA-436182, S2,900.00 U.S. Currency, Baltimore, MD, Weems Sr, Lundon Hyron, 05/11040 04-DEA-436187, 131,180 (00 U.S. Currency, Pasadena, MD, Montel, Danisle and Shroyer-Hartman, Ched, nozonu.

04/29/04 DISTRICT OF MAINE

US THAT OF MARKE 04-DEA-436830, \$3,000.00 U.S. Currency, Saco, ME, Thompson, Kurt, 05/03/04 04-DEA-436990, 1996 Chevrolel Tahoe, 3GNEK18R9TG139687, Saco, ME, Canney, Justin,

05/03/04 EASTERN DISTRICT OF MISSOURI 04-DEA-434912 2002 Mida Trailet 5E6UT081328004627, SL Louis, MO, Necker, David,

04-DEA-435159, 2003 Honda ATV, TRX250TM3, 478TE210534303404, SI. Louis, MO, Necker, David,

04-DEA-435349, \$37,883.00 U.S. Currency, St. Clair,

04-DCA-435349, 37,83500 U.S. Currency, St. Clear, MO, West, Shies, Mri6O4, 04-DCA-435358, 2000 Harley Davidson, HD1EVL3YY950405, St. Clair, MO, West, Sheile, O4/1604 04-DCA-435361, S3.423.00 U.S. Currency, St. Louis, MO, Henandoz, Joaquin Jack, O4/2004 04-DCA-435914, \$1,573.00 U.S. Currency, O'Fallon, MO, Simmons, Cornelia Ramsia, 04/30/04 WESTERN DISTRICT OF MISSOURI

WESTERN DISTRICT OF MISSOURI
O-DEA-43541, \$19,480.00 U.S. Curency, Cabool, MO,
Jacks, Jerry L. 042200
Section of Control of Control
O-DEA-435307, \$1,241.00 U.S. Curency, Wilmington,
NC, Hondresson, Tierre Ahmond, 042200
O-DEA-435307, \$25,856.00 00 U.S. Curency, Lumberton,
NC, Upons, Tyrone Ricardo and Dour, Raayan Paul,
042804

04/2804 D-DE-4436842, \$1,475.00 U.S. Currency, Wafface, NC, Kelson, Regimald Goldie Strange, 04/2204 O-DE-4436845, 2000 Lexus S5300, JT8B06851Y0115710, Wishington, NC, Hyett, Cherles Edward MAR Hyet, Chaz, QueZ604 O-DE-4-56910, \$4,788.00 U.S. Currency, Longwood, when the control of the

04-DEA-458910, S4,788.00 U.S. Currency, Longwood, NC, Bell, Cony, 69/11/04
04-DEA-456997, 1999 Nssan Quest Van GLE, 442XNH 175.0056570, Rowland, NC, Gerena, Jose Luis and Gerena, Jose, 04/21/04
NEIDOLE DISTRICT ON WORTH CAROLLINA 04-DEA-443691, \$3,868.00 U.S. Currency, Burlington, NC, Goldston, Tyroce Richard, 04/08/04
04-DEA-45365, \$2,412.00 U.S. Currency, Saisbury, NC, Plotti, Winslow Tobias, 04/28/04
04-DEA-45361, \$3,907.00 U.S. Currency, Winston-Selem, NC, Hernandez, Marino Uriostegoi AKA Espimoza, Hourst Tean, 04/2904 Mouel Teran, 04/29/04

Miguel Taran, 04/2904

4-DEA 435712, \$1,960.00 U.S. Currency, Winston Salem, N.C., Williams, Bobby Latonzo, 05/03/04

04-DEA 435728, \$1,581.25 U.S. Currency, Winston Salem, N.C., Singhatay, Audrey Lavelle, 05/05/04

WESTERN DISTRICT OF NORTH CAROLINA 04-DEA-435880, \$9,520.00 U.S. Currency, Charlotte NC. Rainey, Antoine Devone, 04/20/04

04-DEA-436199, \$2,500.00 U.S. Currency, Springfield, 94-DEA-458199, \$2,500.00 U.S. Currancy, Springfield, OR, Ahranz-Breino, Martha, SDSRPA 40-DEA-438319, 2003 Mercedes Benz CUS20, WDBT-185.USPG09494, Portland, OR, Somsanth, Vilsask and Vorgasth, Clindy, 65:0594 4-DEA-498319, Roles Oysier Watch & Diamond Ring, Vt. \$7,855.00, (1) Ment's Roles Oysier Perpetual Match Black Dial Style PRISSOSIBESSES, Sar No P925945, (1) 1410 Diamond Ladius Engagement Ring, Portland, OR, Somsanth, Vilsask and Vorgasth, Cndy, 65:05604 4-DEA-45932, 1995 Chevrolle Tahoe, 10-NEK/1874W.2005165, Springfield, OR, Alvarez-Brisno, Martha, 66:0604

Briseno, Martha, 05/06/04 DISTRICT OF SOUTH CAROLINA

DISTRICT OF SOUTH CAROLINA
OH-DEA-49739, 22,1780,00 U.S. Currency, Inman, S.C.
Brooks, Renard and Lopez-Moreno, Roberto, 041404
04-DEA-497187, 245,980.00 U.S. Currency, St. George,
S.C. Pridgen Jr, Roland Marshall and Franklin, Harbert
Lee, 04/304
04-DEA-493245, \$141,105.00 U.S. Currency, St. George,
S.C. Sample Jr, Reymond Devon and Sample, Slephon,
04/2794

04/2204
94-0EA-435437, 2000 Ford Expedition,
1FMRU1568YLB46133, Dilton, SC, Azahares, Jorge Luis
and Folijar, Fligo Alexander, 04/2804
04-0EA-437069, Assorted Drug Paraphamalia, VI.:
\$7,225.47, Atlentic Beach, SC, Wilkes, Timothy W,

04/15/04 EASTERN DISTRICT OF TENNESSEE EASTERN DISTRICT OF TENNESSEE
04-DEA-431323, S35,430.00 U.S. Currency, Knoxylle,
111, Nosowicz, Holy, 01/1304
EASTERN DISTRICT OF TEXAS
04-DEA-435119, S4,000.00 U.S. Currency, Oranga, TX,
Moss, Brandon Michael, 04/2104
04-DEA-435122, S3,179.00 U.S. Currency, Orange, TX,
04-DEA-045122, S3,179.00 U.S. Currency, Orange, TX,
04-DEA-

Curtis Jr, Nathan Lee, 04/21/04 04-DEA-435764, \$120,899.00 U.S. Currency, Beaumont. TX, Gonzalez, Fabian Richard AKA Ramos, Jose Luis,

04/30/04 04-DEA-435775, 2000 Ford XL Truck, 04-0EA-439779, 2000 FORD AL 1905, 1FTZF1720YKA01667, Beaumont, TX, Gonzalez, Fabian Richard AVA Ramos, Jose Luis, 04/30/04 04-DEA-436264, \$316,209.00 U.S. Currency, Canton,

04-DEA-196294, \$316;209.00 U.S. Currency, Canton, TX, Oriz, Francisco Javier, 50:6604 SOUTHERN DISTRICT OF TEXAS 04-DEA-4144627, 86300 U.S. Currency, Houston, TX, Vela, Julio Cesar, 64:0504 04-DEA-434829, \$2,625.00 U.S. Currency, Houston, TX,

Osuan, James, 04/05/04 04-DEA-434894, 1995 Chevrolet Lumina, 2G1WNS2W151165936, Houston, TX, Guerrero, Luis

26 TWNS2M15 T103936, FIGUSION, TA, GUSTIERO, EMIL Aberto, 04/08/04 04-DEA-435495, 2004 Parker Trailar, 132MP202141001825, Fallurrias, TX, Canales, Gerardo, 04/22/04 04-DEA-435552, 1993 Plymouth Villager, 4M2DV11W1PDJ71977, Falturnas, TX, Rodriguez, Alicia

Ann 04/27/04 MT, 042704 04-DEA-435553, \$1,776.00 U.S. Currency, Failurnas, TX,

04-DEA-433333, \$1,776.00 U.S. Culterky, Failumas, Rodríguez, Alicía Ann, 04/27/04 04-DEA-435534, 1998 Ford Taurus, 1FAFP52UZWG130595, Fallumas, TX, Garza-Fiores,

Jose, 04/23/04 04-DEA-435574, \$32,895.00 U.S. Currency, Houston, 04-DEA-45594, S.28-S.50. U.S. Currency, Houston, TX, With, Chahalisha, DA76504. 04-DEA-455715, 548.00.00 U.S. Currency, Houston, TX, Gardner, Bridget Densie, 04/1304. 04-DEA-453728, 575.00.00 U.S. Currency, Houston, TX, Flores-Lope, Devid, 04/1304. 04-DEA-453744, SS,865.00 U.S. Currency, Weslaco, TX, Loves-Lope, DEA/464.

04-DEA-435749, \$10,000.00 U.S. Currency, 04-DEA-435749, \$10,000.00 U.S. Currency, Pric and Bustos, Jesus,

041044 04-DEA-435838, 2000 KIA Sportage, KNDJ8723975631824, Hebbroville, TX, Rodriguez, Jesus Antonio, 04/25/04 04-DEA-435875, \$300,000.00 U.S. Currency, Humble,

TX, Trevino, Miguel Angel, 04/27/04 04-DEA-436127, \$9.000.00 U.S. Currency, Houston, TX, De La Cruz, Genaro, 04/22/04
04-DEA-436195, \$34,120.00 U.S. Currency, South Fort
Worth, TX, McBee, John Mark, 04/30/04
04-DEA-436650, \$393.00 U.S. Currency, Rio Grande

104-DEA-453660, \$393.00 U.S. Currency, Find Gambel City, TX, Unidentified, QM08047 WESTERN DISTRICT OF TEXAS 04-DEA-45376, 1999 Ford Expedition SUV, 1FMRIUT.33UAV2800, Hearne, TX, Hall, James Earl, 04/2204 04-DEA-45386, \$19,700.00 U.S. Currency, El Paso, TX, Beddiniars. Panen Clusta, 04/2010.

Rodriguez, Roman Ojeda, 04/29/04 04-DEA-435904, \$11,600.00 U.S. Currency, El Paso. TX.

04-DEA-435904, \$11-600 OU LS. Currency, El Paso, TX. Zapien, Jose Luis Preuz, 04/2504 04-DEA-436084, 1994 Pelerbuil Tractor, 1XPS-D89X2RIX39648, Serra Blanca, TX, Del Angel-Baideras, Ignacio, 04/2504 04-DEA-435108, 1996 Travis Dump Trailer, 1791F3725W11247149, Sierra Blanca, TX, Del Angel-Baideras, Ignacio, 04/2504 04-DEA-435604, 58,64/20 U.S. Currency, El Peso, TX, Deathigh, Horin port Benefroi, Ly. 05/05/610

04-DEA-436604, \$8,64:200 U.S. Currency, El Paso, TX, Renteria, Mario and Renteria. Luz, 050504 04-DEA-436611, Assorted Jewelry, VI.: \$26,430.00, TX, Renteria, Mario and Renteria, Luz, 050504 04-DEA-43675, \$2,080.00 LJS. Currency, San Astonio, TX, Ganl, Danse Otress, 04/22/04

Edward, 04/13/04 D4-DEA-45729, 1936 Maroon Ford Expedition, 1FMPU18L3WLC43882, Wheeling, WV, Norman Jr, Paul Edward, 04/13/04

Edward, 04/13/04 04-DEA-436736, 2000 Marcon S-10 Chevrolet Pickup, 1GCCT19W1Y8108562, Moundsville, WV, Clart, Robert

1GCC119W1Y9109562, Moundsville, WY, Clart, Robert LOV1304
04-DEA-435157, Kassnar 30.06 Cailber Model #2185
Rife with scope, Ser No 210132, Vt. \$50,00 Wheeling, WY, Norman Jr., Paul Edward, OH1304
04-DEA-43587, Taurus Model #584 .357 Cailber-Handgun, Ser No K140443 Vt. 1375.00, Whoeling, WY, Clark Jr. Robert Lee, OH1304
94-DEA-435881, Streams. A10 Cailber Model #94
Shotgun, Ser No D888496, Vt. \$95.00, Wheeling, WV, Leach, Thomas E, OH1304
04-DEA-435881, \$1,647.00 U.S. Currency, Wheeling, WV, Leach, Thomas E, OH1304
04-DEA-435883, \$1,750.00 U.S. Currency, Wheeling, WV, Leach, Thomas E, OH1304
04-DEA-435881, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435881, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435881, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435881, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435881, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304
04-DEA-435884, \$1,000.00 U.S. Currency, Wheeling, WV, Black, Becky Jo, OH1304

SECOND NOTICE
LAST DATE TO FILE AUGUST 04, 2004 --PLACE SEIZED, SEIZED FROM, DATE SEIZED

NORTHERN DISTRICT OF ALABAMA 04-DEA-435539, \$11,320.00 U.S. Currency, Tuscaloosa, Al., Morales-Hernandez, Edgar Gerardo, 04/19/04 04-DEA-435079, Robertson Banking Company, Certificate of Depost #306510, VL \$25,077.26, Demopolis, AL, Mack, Roosevelt, 04/28/04 SOUTHERN DISTRICT OF ALABAMA

SOUTHERN DISTINCT OF ALRIBAMA

NO-DEA-45827, \$26,180,00 U.S. Curercy, Loxley, AL,
Mayorga, Pedro Treminio, 042200

WESTERN DISTINCT OF ARKANSAS

NESTERN DISTINCT OF ARKANSAS

ANZOVITIMSPDJ48810, Rogers, AR, Oregon-Landa,
Content (MIZOLA) Carlos, 03/03/04
DISTRICT OF ARIZONA

DISTRICT OF ARIZUMA 04-DEA-335489, Homemade Flatbed Trailer, No VIN , Tucson, AZ, Borquez, Jesus Carlos, 04/19/04 04-DEA-435602, \$11,600.00 U.S. Currency, Glendale, AZ, 194-DEA-45560Z, \$11,00.000 U.S. Currency, Glendale, AZ, Elemes-Nerra, Avuno, O4Z704 04-DEA-4556Z1, \$3,762.00 U.S. Currency, Glendale, AZ, Galva-Camarok, Neuss Alarm, 04Z704 04-DEA-4556Z2, \$1,000.00 U.S. Currency, Glendale, AZ, Galva-Camarok, Assos Aron, O4Z704 CENTRAL DISTRICT OF CALFFORNIA

CENTRAL DISTRICT OF CALE-DEMAN OH-IDEA-RESMAR \$500,000.00 U.S. Currency, Van Nuys, CA, Steipfung, Castlin Rose, 11,056.03 OH-DEA-RESMAR \$1,000.00 U.S. Currency, Van Nuys, CA, Roberts, Sharifa, 11,066.00 OH-DEA-RESTO, Mentacio Bank & Trust, Account #191-440-965, VL. 58,429.40, Santa Barbara, CA, Buston,

Richard, 04/05/04 04-DEA-435421, \$175,000.00 U.S. Currency, Orange, CA, 04-DEA-450421, \$175,000.00 U.S. Currency, Orange, C. Gomza, Jung Galeana and Fernandez, Juen Jose and Fernandez, Fernando Martínez, GS1804 O+DEA-459722, \$65,010.00 U.S. Currency, Signal Hill, CA. Henderson, Ferrol, 04/2204 O+DEA-459724, Approximated 15,240 Various Pseudoephedine Tablets, Vt. S3,771.29, Los Angeles,

CA, Aoh. Jae Soo, 04/21/04 04-DEA-435796, \$34,570.00 U.S. Currency, Los Angeles,

B4-DEA-455798, \$31,570.00 U.S. Currency, Los Angeles, CA, Avendiano, Jesus, M2804 OH-DEA-458901, Approximate 25-512 Pseudoephedrine Taldets and 34 Bottles Pseudoephedrine Synup, V.L. \$6,400.33, Los Angeles, CA, Auz, Abdul Karim, OAZ104 0H-DEA-458903, \$8,467.00 U.S. Currency, Cudally, CA, Perez, Juan, 950404 OH-DEA-458913, Approximate 161,380 Pseudoephedrine ADMINISTRATION OF AUGUSTA OF AUGUSTA

Pseudoepneurus Laures, V.L. 37 Thor. 12, Los Angeles, O4-DEA-435823, \$1,912.00 U.S. Currency, Los Angeles,

04-DEA-435823, \$1,912.00 U.S. Currency, Los Angeles, CA, Morganfield, Leoy, 04/27/04 04-DEA-43585, \$17,755.00 U.S. Currency, Los Angeles, CA, Gillenweiter, Dion Lamont, 04/23/04 04-DEA-43585, \$18,844.00 U.S. Currency, Los Angeles, CA, Nesander, Usagh Haistey, 04/22/04 04-DEA-455902, \$49,920.00 U.S. Currency, Paccima, CA, Estradia, Jose Escobar AVA Escabor, Jose Averro, 04/21/04

0427/04.

EASTERN DISTRICT OF CALIFORNIA

04-DEA-435497, \$890.00 U.S. Currency, Fresno. CA,
Gorzalez, Altonso Mendoza, 04/27/04

04-DEA-435531, \$28,000.00 U.S. Currency, Fresno, CA,

04-DEA-43531, \$28,000.00 U.S. Currercy, Fresno, CA, Ochoa, Luis Aberto Torres AKA Huero AKA Ochoe, Luis, 0427/04 04-DEA-435818, \$2,914.00 U.S. Currency, Culler, CA, Othras, Jaime De La Yega and Olivas, Maria, 0420/04 04-DEA-435884, \$4,206.00 U.S. Currency, Fresno, CA,

04-DEA-435582, \$36,998.00 U.S. Currency, Winder, GA, Henderson, Tyrone Andre and Mays, Nelson Anthony, 04/29/04 04-DEA-435588, 1999 Honda Civic DX,

1HGEJ6571XL009330, Winder, GA, Martinez-Reza.

IHGE-8577M.009330, Winder, GA, Martinez-Reza, Martinez-Neza, O4-29U-Martinez-Neza, Martinez-Neza, O4-29U-Martinez-Neza, Martinez-Neza, GA, Mondagon, Miguel Angel and Flores, dilberto, 042-040 DISTRICT OF GUALA OHDER-45898, 33-90.00 U.S. Currency, Manglian, GU, Blas, Paul Torres, 042-104.

PAU Torres, 042-104.

TO IGH-11 99W7030588, Manglian, GU, Blas, Paul Torres, 042-104.

BY TORRES OF TANNAI OHDER-8589, 14-203-00 U.S. Currency, Lihue, HI, Kim, Ruben, 042-704.

Ruben, 04/27/04 SOUTHERN DISTRICT OF IOWA

04-DEA-434617, (2) West Benk Accounts #2663589 (VL: \$6,993.13) & #501106054 (VL: \$220.86), VL: \$7,915.99, Des Moines, IA, Ly, Long Han, 04/04/04 NORTHERN DISTRICT OF ELLINOIS 04-DEA-434685, \$39,340.00 U.S. Currency, Chicago, It., Rivera, Juan Jose, 040304 04-DEA-435108, 1997 Ford Expedition,

1FMFU16L5VLA89630, Chicago, IL, Rodriguez, Juan, OHOCAU 04-DEA-435588, 2001 BIAW XS Station Wagon 5D 4.4, WBAFB33511LH14023, Chicago Heights, IL, Galvan, Gustavo AKA Gai Van, Gustavo and Paiz, Rocio, 04/20/04 SOUTHERN DISTRICT OF ILLINOIS 04-DEA-434964, \$22,700,00 U.S. Currency, Fairview Heights, IL, Lowery, Bernia, 04/15/04 04-DEA-434992, \$41,021.00 U.S. Currency, East St. Louis, II. Cole, Ramone, 04/15/04 Louis, IL, Cole, Ramone, 20/15/04 04-DEA-433307, 1987 Buick Regal-V8 Grand National, 1G4GJ1174HP455896, East St. Louis, IL, McCottrell,

Louis, 04/15/04 WESTERN DISTRICT OF KENTUCKY 04-DEA-435540, 1994 Chrysler Town & Country Mini Van, 1C4GH54L7RX213993, Louisville, XY, Johnson Jr, Invin AKA Johnson, Invin, 04/22/04

17.4431941./NZ213933, LOUSINGE, KT, JOHNSON JF, INWIN AKA Johnson, Inwin, 04/22/04 04-DEA-435890, \$13,820.00 U.S. Cumency, Louisville, KY, Villameal, Roberto, 04/27/04 EASTERN DISTRICT OF LOUISIANA

EASTERN DISTINCT OF LOUISIANA DE DE L'ASTERN DISTINCT OF LOUISIANA DE DE L'ASSEN DE L'ASSENT DE L'ASSEN

LA, Tran, Linh V, 03/31/04 04-DEA-435646, \$3,501.00 U.S. Currency, Amite, LA,

64-DEA-435548, \$3,501.00 U.S. Currency, Amite, L.A.
Baliste, Howard, Oul/1404
64-DEA-435568, \$1,580.00 U.S. Currency, Covingtion, L.A.
Ramirez, Christophar Lee, 042404
MIDDLE DISTRICT OF LOUISIANA
64-DEA-435589, \$1,000.00 U.S. Currency, Baton Flourye,
LA, Guenfi, Frederict, L. (04250)
64-DEA-435599, \$4,004.00 U.S. Currency, Baton Flourye,
LA, Guenfi, Frederict, L. (04250)
64-DEA-435599, \$4,004.00 U.S. Currency, Baton Flourye,
LA, Guenfi, Frederict, L. (04250)
64-DEA-435519, \$4,004.00 U.S. Currency,
64-DEA-435519, \$4,004.00 U.S. Currency,
64-DEA-635617, 2002 Cheroliel Avalanche,
64-DEA-635617, 2002 Cherol

3GNEC13T82G156303, Baton Rouge, LA, Guerin, 3GNEC13182G156303, Baton Rouge, LA, Guerin, Frederick I, O4/2004 DISTRICT OF MARYLAND 04-DEA-434393, S380.00 U.S. Currency, Seel Pleasant, MD, Buckner Jr, Gerald Jarome AKA Bo AKA Bucknier, Gerlald J AKA Vest Jr, James AKA Pannel, Ronald

Edward AKA Rapley, Horace Olifton, 03/31/04 04-DEA-435028, \$2,603.00 U.S. Currency, Baltimore, MD, 04-DEA-453023, \$2,9000 U.S. Currency, Bearmore, Mul, Barmore, A. Juvenile, 04/21/04 04-DEA-435113, \$3,761.00 U.S. Currency, Batlimore, MD, Williams, Hubert Gododd AKA Williams, Faul, 05/21/04 04-DEA-43510, \$5,000.00 U.S. Currency in Sale Deposit Box #75-5, Benk of America, Baltimore, MD, Anderson, Management (MD) America, Baltimore, MD, Anderson,

William, 042204

Help A., 1880, Doll U.S. Currency; Ballimore, MD, Wels, Metrica "Norme AVA Wels, Metrica "Norma AVA Wels, Metrica "Norma AVA Woodfeld, Medinda AVA Wels, Metrica, 042104

HO-DEA-45569, 32,757 DO U.S. Currency, Ballimore, MD, Dariels, Chover AVA Daniels, Toy AVA Bornis, Choyer AVA Daniel, Toy AVA Bornis, Choyer AVA Daniel, Toy AVA Bornis, Choyer O-DeA-45567, Bank of America, Arount 8003934603460, VL 535,062 55, Ballimore, MD,

#U038/46/03460, VL: \$35,052.95, Balfmore, MD, Anderson, Milliam (A/2204 0+DEA-43564) \$1,229.00 U.S. Currency, Balfmore, MD, Branch, Charles AKA Brack, Charles Ray AKA Black, Criston AKA Branch, Clinton Roy AKA Branch, Clinton Ray AKA Branch, Clinton Roy AKA Branch, Clinton Ray

GOVERNMENT EXHIBIT

04-DE Candido, 04/28/04 04-DEA-436034, \$1,436.00 U.S. Currency, Baltimore, MD,

Earl Al William Charle 04-DE. Trostle

Stuart, 04-DE

#00393 William

\$23,185.62, Newburg 04-DEA-435689, \$2,5 Drowne, James, 04/2 04-DEA-435805, \$28 NY, Jimenez, Angelo, 04-DEA-435821, \$15 Vernon, NY, Marte-Di AKA Camacho, Benn WESTERN DISTRIC AKA Car 04-DEA-435380, \$9, Nanara, NY Famel Niagara, NY, Fan 04-DEA-435502, 04-DEA-435602, \$2; Peters, Brion Lee, 04 NORTHERN DISTRI 04-DEA-435910, \$20 OH, Tubbins, Sharror AKA Johnson, Sharo 04-DEA-435911, \$3

04-DEA-435911, \$3, Paimer, Ahrmed N AX 0500500 SOUTHERN DISTRI 04-DEA-435333, \$15 OH, Thompson, Dam Brytherne, 04/2/UAI 04-DEA-435402, \$1, Thompson, Damon N 04-DEA-435872, \$3, Spixes, Way L, 04/30 04-DEA-435874, \$3, Martin, Tifferny S, 04/ Martin, Titterry S, 04/ WESTERN DISTRIC 04-DEA-436325, \$9 04-DEA-436323, SA Boltinger, Larry Africa WESTERN DISTRIC 04-DEA-43693, SA, Winston, Michael, O4 DISTRICT OF SOUT 04-DEA-430797, Fire No 066002069401, 1 Woodward David M 04-DEA-435435, 195 84-DEA-435435, 19: 4A3AX34Y3XE0608 Catherine Marie, 04/ WESTERN DISTRIC 04-DEA-436816, 19: 1FTZF0723WXA315

04/01/04 EASTERN DISTRIC 04-DEA-435912, \$4, Hemandez Jr, Marco 05/05/04 04-DEA-435271, 19: 1HGCG2256XA020 Javier, 05/06/04 Northern distr

04-DEA-433985, \$1: Ruiz, Agron AKA Ru 04-DEA-433986, \$1: DeLaRosa, Juan Jo: 04-DEA-435987, As: 04-DEA-435987, As: 04-DEA-435987 (A) Device O 499565; (1) Davies J No D074980, San A 04/27/04 Southern distr

04-DEA-434821, 20 2T1KR38E64C1993 211KH36E54C1393 Alfredo, 04/13/04 04-DEA-434945, 19 387HC12Z7WG185 04-DEA-435009, 20 1FMZU72E02ZA141

04/17/04 D4-DEA-435075, \$1 Hinojosa, Juan Jose 04-DEA-435099, 19 1FTZX17WXWNB7. Armando, 04/19/04 04-DEA-435144, \$4

04-DEA-435144, \$4 Vasquez, Roberto, ( 04-DEA-435148, 20 1GNEC13T51R139 04/16/04 04-DEA-435216, \$1 Ngo, Hiep AKA Ngu 04-DEA-435221, 20

5GRGN23U13H110 040604 04-DEA-435223, 20 1FTRX17L7YKA50I

104 A-435419, SE A-435479, St dez-Rodrigue A-435424, St -Molina, Wint A-435492, 20 (201.91E840)

435524, S1 ez, Roberto, Courtney 04-DEA-435644, 19 1B4GP54L0WB525

## **♦ Public Notices ♦**

## LEGAL NOTICE ATTENTION

The Drug Enforcement Administration (DEA), U.S. Department of Justice, gives notice that the property we remission or mitigation of the forfeiture with the Forfeiture Counsel, Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantice Virginia 22134-Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Domestic Operations, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. In addition to, or in fieu the Forfeiture Counsel of the DEA pursuant to Title 18, U.S.C., Section 983(a), 2016 and 2016 a

FIRST NOTICE LAST DATE TO FILE AUGUST 18, 2004 PLACE SEIZED, SEIZED FROM, DATE SEIZED

MIDDLE DISTRICT OF ALABAMA 04-DEA-435613, \$2,551.00 U.S. Currency, Montgomery, AL, Anderson, Stephen Byron,

Montgomery, AL, Anderson, Stephen Byron, 04/21/04
04-DEA-435937, \$7,800.00 U.S. Currency, Montgomery, AL, Anderson, Stephen Byron AVA Green, Wille and Carler, Lauren and Coleman, DeArnhory, 04/21/04
04-DEA-43595, \$2,021.00 U.S. Currency, Montgomery, AL, Dean, Cornelius D, 05/01/04
(1) Mens 144, policy of the Control of the Coleman, DeArnhory, 04/21/04
04-DEA-43550, 301 and stainless falsel Roise; Oysier Watch, Ser No. R16/23/30GB6/252; (1) Mens 144, yellow gold and diamond cross; (1) Mens 144, yellow gold and diamond cross; (1) Mens 144, yellow gold and diamond bracelet; (1) 14k white gold ladies engagement ring, diamond welght of 1.07 d, Bridgeport, CT, Cruz, Carlos, 04/21/04
04-DEA-435508, Intratec CAT 9 9mm Caliber Handgun, Ser No. 114978 U.S. 215.00, Bridgeport, CT, Cruz, Carlos, 04/21/04
04-DEA-435509, Glock Model 19 9mm Caliber Handgun, Ser No. 114964, Vt. \$215.00, Bridgeport, CT, Cruz, Carlos, 04/21/04
04-DEA-435509, Glock Model 19 9mm Caliber Handgun, Ser No. 114965, Vt. \$64.10, Bridgeport, CT, Cruz, Carlos, 04/21/04
04-DEA-435509, Glock Model 19 9mm Caliber Handgun, Ser No. 114965, Vt. \$64.10, Bridgeport, CT, Cruz, Carlos, 04/21/04
04-DEA-435509, Glock Model 19 9mm Caliber Handgun, Ser No. 114965, Smith & Wesson Model 915
9mm Caliber Handgun, Ser No. 12W7258, Vt. \$64.50, Smith & Wesson Model 915
9mm Caliber Handgun, Ser No. 12W7258, Vt. \$64.50, Smith & Wesson Model 915
9mm Caliber Handgun, Ser No. 12W7258, Vt. \$64.50, Smith & Wesson Model 915

94-DEA-435510, Smith & Wesson Model 915 9mm Caliber Handgun, Ser No TZW7258, VL. \$350.00, Bridgeport, CT, Cnuz, Carloss, 04/21/04 04-DEA-435513, Charter Arms, 38 Special 38 Caliber Handgun, Ser No 891355, VL. \$240.00, Bridgeport, CT, Cruz, Carlos, 04/21/04 04-DEA-435281, \$89, 139.00 U.S. Currency, Stamford, CT, Sempey, Christopher, 05/10/04 DISTRICT OF COLUMBIA

04-DEA-435884, \$60,280.00 U.S. Currency, Washington, DC, Beachum, Carlton Joseph, 04/29/04

wasnington, DC, Beachum, Gartion Joseph, 04/29/04 MIDDLE DISTRICT DF FLORIDA O4-DEA-43584S, \$6,000.00 U.S. Currency, Serasota, FL, Coleman, Brian Keith, 05/05/04 04-DEA-43584S, \$6,000.00 U.S. Currency, Forl Myers, FL, Butler, Christopher, 05/05/04 04-DEA-43582S, \$16,000.00 U.S. Currency, Jacksonville, FL, King, Artwis, 05/08/04 04-DEA-4358201, \$3,380.00 U.S. Currency, Orlando, FL, Latorre, Alexis Waldemar AKA Bermudez, Ramin, 05/11/04 04-DEA-435805, \$2,731.00 U.S. Currency, Longwood, FL, Lupp, Juan, 05/11/04 SOUTHERN DISTRICT OF FLORIDA O4-DEA-435289, \$13,063.00 U.S. Currency, Bradenton, FL, Lupp, Juan, 05/11/04 SOUTHERN DISTRICT OF FLORIDA

Device Annual State of the Control o

4-DEA-435701, \$11,000.00 U.S. Currency,

Hialeah, FL, Leon, Armando, 04/21/04 04-DEA-435745, \$6,557.00 U.S. Currency, Sunny Isles Beach, FL, Gonzalez, Rosa Elena, 04/20/04 04-DEA-435676, Wachovia Bank, Account #1010062400323, VL: \$9,304.75, Miami, FL,

#101062400323, VI: \$9,304.75, Mlami, FL, Suarez, Ome; 042:104 04-DEA-435898, Wachovia Bank, Account #1010057360096, VI: \$29,228.90, Mlami, FL, Suarez, Guillermo, 042:104 04-DEA-435892, Wachovia Bank, Account #101005749519, VI: \$193.47, Mlami, FL, Wulfl, Federico G, 04/21/04

Bard, Arnaldo, 04/21/M4

40-DEA-435952, Ocean Pank, Account
#67370608, Vt.: \$85,000.00, Miamir, Ft. Severino,
Aflonso AKA Severino de Guglielmo, Alfonso and
Gonzalez, Marfeny, 04/21/M4

4093210825, Ocean Bank, Account
#0033210820, Vt.: \$6:238.79, Miamir, Ft., Wulff,

Account #0119295706, VL: \$48,000.00, Milami, FL, Southwiest Trading, Inc. c/o Bracho, Ricardo,

FL, Southwest Trading, Inc. clo Bracho, Nicardo, 04/21/DA 04/5178, Eagle National Bank, Account \$170/294515, VL-32/273.00, Miami, FL, Southwest Trading, Inc. clo Barrios, Fernando and Barrios, Ruber Dario, 04/21/04 04/DEA-438183, Great Eastem Bank of Florida, 100-65.

04-DEA-436183, Creat Eastern Bank of Fhorda, Account #1930850112, VL: \$8,777.42, Mlami, FL, Southwest Trading, Inc. do Barrios, Fernando and Barrios, Ruben Dario, 04/21/04 04-DEA-436187, Washington Mutuel Bank, Account #0387000017/02269, VL: \$2,424.65,

AGDUM RUDS (WOLF) (1/229) V. 224-4-05. Mann, F.L. Leymo Trading Corp., 04/21/05. Minnson, Held Henee, 04/26/04. Other Addison, Held Henee, 04/26/04. Other Addison, Officer Corp., Common, 04/26/04. Other Addison, Other Corp., Common, 04/26/04. Minston Selem, NC, Commodore Jr, Fred Bernard, 05/04/04.

Bernard, 0504/M
04-DEA-435756, \$7,254.94 U.S. Currency,
Jackson Springs, NC, Brown, Fairell Ray and
Brown, Effie, 05/04/M
04-DEA-436199, \$3,671.00 U.S. Currency,
Winston Salem, NC, Dunlap, Larry Stephen,

05/13/04

05/13/04

04-DEA-436292, \$9,780.00 U.S. Currency,
Asheboro, NC, Fair, Ronnie Wilton, 05/13/04

04-DEA-438293, \$1,413.47 U.S. Currency,
Asheboro, NC, Fair, Ronnie Wilton, 05/13/04

04-DEA-436414, \$10,045.00 U.S. Currency,
Durham, NC, Zaragoza, Federico Durate,
04/20/04

04/2004 04-DEA-436426, \$9,600.00 U.S. Currency, Durham, NC, Kearney, Ricky Donell, 05/13/04 04-DEA-438452, 2000 Nissan Maxima GLE, JN1CA31D5YT705452, Durham. NC, Zaragoza, Federico Duarte, 04/20/04 WESTERN DISTRICT OF NORTH CAROLINA

WESTERN DISTRETO OF NORTH CAROLINA 04-DEA-435883, \$3,57.00 U.S. Currency, Charlotte, NC, Dumas, Roddte Philip AKA Polk, Rodney Devor, 04/23/04 04-DEA-435919, \$3,877.00 U.S. Currency, Valdese, NC, Rishel, Dale Eugene, 05/03/04 DISTRICT OF NEW JERSEY 04-DEA-435084, \$200,000.00 U.S. Currency, Jersey City, NJ, Martinez-Cardona, Juan Carlos, 04/19/04

DISTRICT OF NEW MEXICO DISTRICT OF NEW MEXICO
4-DEA-43966, Intrate Nodel AB-10 9mm
Caliber Pistol, Ser No A049430, VL : \$150.00,
Albuquerque, AM, Seare, Deado, 65/2804
EASTERN DISTRICT OF NEW YORK
04-DEA-436428, \$7,900.00 U.S. Currency, N.
Palchogue, NY, Monolret, Jaren, 50/50/4
04-DEA-436490, \$4,983.00 U.S. Currency,
Brooklyn, NY, Ferguson, Krothin, 65/65/04
04-DEA-436568, \$50,000.00 U.S. Currency,
Currency, Drope, 44/file Redayt Monage,

Queens, NY, Dones, Addiel Roberto Moreau, 05/06/04 NORTHERN DISTRICT OF NEW YORK NORTHERN DISTRICT OF NEW YORK 04-DEA-43602, St. 22:55.00 U.S. Currency, Ellenville, NY, Smith, Joshua D. 05/05/04 SOUTHERN DISTRICT OF NEW YORK 04-DEA-43524, 1999 Mercedes Benz ML320, 4/GAB54E3XA052109, Syracuse, NY, Settles, Debands (A4/MS).

Deborah 04/19/04 Detoian, 047:98458, \$8,000.00 U.S. Currency, New York, NY, Grisales, Magdalena, 04/28/04 04-DEA-436489, 1998 Lincoln Town Car V8, 1LNFM81W3WY882930, Manhattan, NY, Binet, Santiago, 05/10/04 04-DEA-436493, \$199,959.00 U.S. Currancy,

04-DEA-436493, \$199,559.00 U.S. Currency, Yorkers, NY, Suero-Pena, Jomas, 5050604 04-DEA-4356495, \$2,934.00 U.S. Currency, Bronx, NY, Delgado, Jorge, 05/03/04 04-DEA-435497, \$20,990.00 U.S. Currency, Yorkers, NY, Garcia, Faustio, 05/07/04 04-DEA-435614, 2001 Chery Shiverado C1500/Pickup, 16CEV.19V912101880, Yorkers, NY, Suero-Pena, Tomas, 05/06/04 04-DEA-435612, \$149,695,00 U.S. Currency, Vorkers, NY, Suero-Pena, Tomas, 05/06/04

04-DEA-438512, \$149,695,00 U.S. Currency, Yonkers, NY, Suero-Pena, Tomas, 05/06/04 04-DEA-438513, \$2,625.00 U.S. Currency, Bronx, NY, Tomes, Jermel, 04/27/04 04-DEA-43677, \$1,000.00 U.S. Currency, New York, NY, Abreu, Vincenia, 05/04/04 04-DEA-436355, 1949 Buick Roadmaster, 104/BNS2PXRP417034, New York, NY, Garcia, Roberto AKA Carcia, Robert, 05/10/04 WeSTERN DISTRICT OF NEW YORK 04-DEA-433547, \$19.881.00 U.S. Currency, Dewitt, NY, Lozano, Alba and Zapata, Marysol, 03/18/04

03/18/04

0.9180/4 04-DEA-433912, 1996 Dodge Grand Caravan. 184GP541,17B130063, Dewitt, NY, Zapala, Marysol, 03/18/04 04-DEA-436182, \$42,743.00 U.S. Currency. 04-DEA-436182, 842-743.00 U.S. Currency. Pembroke, NY, Lopez, Aurelio, Löff 2074 04-DEA-436200, \$5.250.00 U.S. Currency, Lancastic, NY, Schultz, Jason M, O5070/4 04-DEA-43628, \$3.50.60 U.S. Currency, Rochester, NY, Miller, Lashawn Lee, O5/04/04 NORTHERN DISTRICT OF OHIO 04-DEA-426802, 1934 Portice Bonneville SE, 1G2HX52L0R4286655, Cleveland, OH, Brown, Frankford Tumpike, PA, Andrews, Tamer Mitjah,

Frankford Tumples, PA, Andrews, Tamar Mitjah, 05/02/04
04-DEA-439371, \$177,096.00 U.S. Currency, Upper Frankford Tumples, PA, George, Marc Terrence AKA Elison, Erlan AKA Hawkins, Matthew Marc, 05/02/04
04-DEA-439588, \$29,000.00 U.S. Currency, Narwille, PA, Andrews, Tamar Mitjah, 05/03/04
WESTERN DISTRICT OF PENNSYLVANIA
ALIBEA-429888 64/21/06 U.S. Currency

WESTERN DISTRICT OF PENRISTUANNA 0+DEA-43339, \$14,714,00 U.S. Currency, We Homestead, PA, Dennis, Aaron L, 05/11/04 DISTRICT OF PUERTO RICO 0+DEA-43515, Barno Sanlander, Account #3105357353, VL: \$30,000.00, San Juan PR, 04-DEA-43529, \$3230.00 U.S. Currency, Medican, U.H. Addison, U Madison, WI, Jackson, Anna AKA Abad, Anna, 04/22/04

Madison, WI, Jackson, Anna Ana Adau, Autina, 04/22/04

A-DEA-435779, \$1,239.00 U.S. Currency, La Crosse, WI, A Juvenile, 05/03/04

40-DEA-435988, \$3,059.00 U.S. Currency, Wisconsin Rapids, WI, Murray, Ryan P, 05/10/04

SOUTHERN DISTRICT OF WEST VIRIGINA

40-DEA-43580, \$1,315.00 U.S. Currency, Charleston, W. Wilson, Randolph, 04/19/04

40-DEA-435777, Assorted Weapons, VI. \$355.00, (1) HP point. 40 Caliber semiautomatic Pistol, Ser No 1848061; (1) Ravice Model RJ. 35 Caliber semiautomatic Pistol, Ser No 1848061; (1) Revice Model RJ. 36 Caliber Review, Ser No 205360; (1) Interioc Model RJ. 36 Caliber Review, Ser No 205360; (1) Interioc Model RJ. 38 Caliber Review, Ser No

Pastol, Ser No. 125133, Wriseling, WV, Wilson, Randolph, 04/19/04 04-DEA-435824, Benetil 12 gauge Pump Action Arms Shotgun, Ser No. V124472, VL: \$300.00, Charleston, WV, Wilson, Randolph, 04/19/04

SECOND NOTICE LAST DATE TO FILE AUGUST 11, 2004
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALABAMA 04-DEA-435247, \$36,349.00 U.S. Currency, Jemison, AL, Rojas, Candelario Canedo, 04/10/04 DISTRICT OF ARIZONA

DISTRATION ANIZONA
DE-128-435900, 1980 Chevrolet Silverado 1/2
Ton Pick Up Truck, CCL14AJ101111, Patagonia,
AZ, Hobson, Roger David AKA Allen, Michael C
AKA Hobson, Roger AKA Hobson, David Roger,

04-DEA-436012, Fabrique National 9mm Semi-

04-DEA-436012, Fabrique National 9rmm Semi-Auto Handgun with Magazine, Ser No 245PV28865, Vt.: \$260.00, Phoenix, AZ, Rivas-Lopez, Marlo, 05/08/04 04-DEA-436625, (2) Assorted Weepons, Vt.: \$240.00, (1) Remington Wingmaslis, Model 870 20 gauge Shogun, Ser No 77207229; (1) Martin Model 120. 22 Caliber Long Rifle, Ser No 26280872, Phoenix, AZ, Ochoa-Beitran, Maria de Jasus, 05/16/16

Jesus, 05.06.04
4-DEA-436137, 1993 Chevrolet C14 Ulikhy
Flatbed Truck, 1GCEC14KXPZ245022, Tucson,
AZ, Rodriguez, Jimmy Garcia AKA Rodriguez Jr.
Jimmy AKA Rodriguez Garcia, Simmy, 05.04
04-DEA-436304, \$35,971.00 U.S. Currency, U9-UEA-436304, \$35,971.00 U.S. Currency, Phoenix, AZ, Evans, Paul Mansfield, 0502/04 4-DEA-436306, \$40,000.00 U.S. Currency, Phoenix, AZ, Scott, Amy L, 0504/04 04-DEA-436311, \$5,281.00 U.S. Currency, Phoenix, AZ, Stewart, Christopher Robert, 04/30/04 04-DEA-436313, \$8,440.00 U.S. Currency, Phoenix, AZ, Stewart, Christopher Robert, 04/30/04

Phoenix, AZ, Rogers, Tyrone, 05/04/04 04-DEA-436315, \$11,426.00 U.S. Currency,

Phoenix, AZ, Rogers, Tyrone, 05.04.04 31
40-4DEA-43515, \$11,45.00 U.S. Currency, Phoenix, AZ, Reyes, Armando Diaz, 05.060.04
40-105.435368, 2003 Cadillac Escalada ESV, 3GTFK56N335207194, Phoenix, AZ, Suter, Jason, 05.07.04
40-105.43538, \$599,43.00 U.S. Currency, Plecentia, CA, Ayala, Javier Hugo Ramirez AKA Martinez, Marco Antonio AKA Cabrera, Mario Ramez AKA Martinez, Marco Antonio AKA Cabrera, Mario AKA Archala, Mario Rene AKA ArchaliaCabrera, Mario AKA Archala, Mario Rene AKA ArchaliaCabrera, Mario AKA Archala, Mario AKA Archala, Mario AKA Vasquez, Juan Xudajama XA Vasquez, Juan Xu

U3107-13979; Vt. 38,800.1%, tos Angeles, CA, LA. Jewelry Chib, 05,07040 04-DEA-438247, \$1,500.00 U.S. Currency, Los Angeles, CA, Yepez, Tomas Lopez, 04/28/04 04-DEA-438253, (10) Assorted Money Orders, Vt. 54,985.00, (8) Global Express Money Orders, Vt. 54,985.00, (8) Global Express Money Crefs Ser Nos 214063446; 214063450; 214063451;

04-DEA-436663, \$7,006,00 U.S. Currency. 04-Dis-A-439963, 3r, (J05.00 U.S. Currency, Pasadena, CA, Azini, Behnam, OJ0000 U.S. Currency, Los Angeles, CA, Yakhozadeghan, Jakob, OJ0004 04-DEA-438685, 51, 156, 00 U.S. Currency, Beverly Hills, CA, Yashar, Soleman, 04-0904 04-DEA-438686, 328, 300, 00 U.S. Currency, English CA, Visual Billian, 04,00044 Encino, CA, Yousell, Bijan, 04/09/04 04-DEA-436667, \$24,090.60 U.S. Currency in two

Enono, C.A., Yousen, Isjan, 04/09/04
4-DEA-435697, \$24,99.00 U.S. Currency in two
Safe Deposit Boxes # 23713 & # 20143,
Washington Mutus Bank, Tarzana, C.A., Yousell,
Bijan, 04/09/04
EASTERN DISTRICT OF CALIFORNIA
D4-DEA-435589, \$2,025.00 U.S. Currency,
Savings Account # 17709383, Vit. \$150,159.02,
Palos Hills, Ill., Mohammad, Fadel and
Mohammad, Najah, 04/1504
04-DEA-43576, Miscellaneous Jewelry in Safe
Deposit Box #531, Family Bank & Trust, Vit.
\$143,055.00, Palos Hills, Ill., Mohammad, Najah
and Mohammad, Casana, 04/1504
SOUTHERN DISTRICT OF ILLINOIS
04-DEA-435190, \$2,951.00 U.S. Currency,
Fairmont City, III., Lopez, Marin, 04/09/04
04-DEA-435190, \$2,951.00 U.S. Currency,
Fairmont City, III., Perez, Marin, 04/09/04
04-DEA-435190, \$2,951.00 U.S. Currency,
Fairmont City, III., Perez, Marin, 04/09/04
04-DEA-435190, \$1905 Chevrolet C1500 Pickup
Truck, 1GBEC19KC75E279268, Fairmont City, II., Perez, Marin, 04/09/04

Truck, 169EC19K7SE279626, Fairmont Cit Perez, Maritin, 0409004 NORTHERN DISTRICT OF INDIANA 04-DEA-435095, 1452.00 U.S. Currency, Laporte, IN, Aldridge, Keith, 0408004-04-DEA-435468, \$10,495.00 U.S. Currency, 04-DEA-435468, 10,495.00 U.S. Currency, South Bend, IN, Martinez, Lezmin, 04/29/04 04-DEA-435632, \$3,866.00 U.S. Currency, Fort Wayne, IN, Genaway, Aritha, 05/03/04 04-DEA-4356838, \$1,958.00 U.S. Currency, Fort Wayne, IN, Genaway, Aritha, 05/03/04 04-DEA-435649, \$15,012.00 U.S. Currency, Fort Wayne, IN, Hall, Clardy Carrisle, 05/03/04 04-DEA-435643, \$3,357.00 U.S. Currency, Fort Wayne, IN, Hall, Sterfon, 05/03/04

04-DEA-435043, 33,57.00 U.S. Currency, F Wayne, N., Hall, Sterfing, 05/03/04 SOUTHERN DISTRICT OF INDIANA 04-DEA-435101, 3,000.00 U.S. Currency, indianapolis, IN, Raber, Wayne, 04/15/04 04-DEA-435309, \$39,000.00 U.S. Currency, Anderson, IN, Layne, Dantley, 04/09/04 04-DEA-435315, 2002 Cadillac Escalade, 1GYEK63N42R114571, Anderson, IN, Layne,

1GYEKSIMAZHTHS71, PUNGTOON, WASHINGTOON, WASHINGTON, W

JISTRINCT OF MASSACHUSETTS
04-DEA-435731, 1995 GMC Vukon,
1GKEK13K9SJ759461, Webster, MA, Rodriguez,
Candido, 04/14/04
104-DEA-435737, \$2,430.00 U.S. Currency,
Northbridge, MA, Cabral, Carlos and Garcia, Elys,

04-DEA-436358, \$16,706.00 U.S. Currency, Lynn,

194-912-4-39539, \$16,00.00 U.S. Currency, Lynn, MA, Rosales, Jose, 9501040 O-DEA-436365, \$19,900.00 U.S. Currency, Lynn, MA, Rosales, Jose, 9501040 O-DEA-436367, \$4,649.00 U.S. Currency, Lynn, MA, Rosales, Jose, 9501040 O-DEA-436367, \$4,649.00 U.S. Currency, Lynn, MA, Rosales, Jose, 9501040 O-DEA-436862, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, Lynn, MA, Londe, America, 9561040 D-DEA-4368692, \$1,020.00 U.S. Currency, U.S. Curren

MA, Lovos, Armando, 05/01/04
DISTRICT OF MARYLAND
04-DEA-434702, \$70,964.00 U.S. Currency, Baltimore, MD, Dunn, Angelarose Miche

04/05/04 04-0EA-434703, \$3,864.93 U.S. Currency, Baltimore, MD, Warfield, Larry Eugena, 04/05/04 04-0EA-435178, \$2,740.00 U.S. Currency, Baltimore, MD, Anderson, William, 04/21/04 04-DEA-435202, \$1,171.07 U.S. Currency, Frederick, MD, Vaughan, Kevin Alexander, 04/14/04

047-DEA-435203, 1998 Lincoln Navigator, 5LMFU28L3WLJ06158, Frederick, MD, Vaughan, Kevin Alexander, 04/14/04 04-DEA-435206, \$15,500.00 U.S. Currency, Linthicum, MD, Cortez, Alma, 04/23/04 04-DEA-435528, \$5,600.00 U.S. Currency, Baltimore, MD, Naar, Jean Cesar, 04/29/04 04-DEA-435671, Bank of America, Certificate of Deposit Account #91000018324897, VL: \$5,250.48, Baltimore, MD, Anderson, William,

04/22/04 04-DEA-435673, Bank of America, Certificate of Deposit Account #55401526009153, VL: \$1,032.29. Ballimore, MD, Anderson, William

0472204 04-DEA-435794, Home Depot Relund Check, Ser No 03110209, VL: \$3.273.31, Baltimore, MD. Ocampo, Lena Lydia, 04/29/04 04-DEA-436162, \$2,900.00 U.S. Currency, Baltimore, MD, Weems Sr, Landon Myro 05/11/04

06/Ti04 04-DEA-436897, \$13,180.00 U.S. Currency, Pasadena, MD, Monteil, Danielle and Shroyer-Hartman, Chad, 04/28/04 DISTRICT OF MAINE

04-DEA-435842, \$1,475.00 U.S. Currency, Wallace, NC, Kellem, Reginald Goldie Strange, 04/22/04
04/05-8-435865, 2000 Lexus GS300,
04-05-8-435865, 2000 Lexus GS300,
07/88/05685170115/710, Wilmington, NC, Hyatt,
04-05-435010, 54-786.00 U.S. Currency,
10-09-000, NC, Beit, Corp., 05/711/04
04-05-435097, 1999 Nissan Quest Van GLE,
1479-441-45/901656270, 4509 Nissan Quest Van GLE,
1479-441-45/901656270, 4509 Nissan Quest Van GLE, 04-DEA-436097, 1999 Nissan Usest Van GLE, 4M2XM11TSXD005670, Rowland, NC, Gerena, Jose Luis and Gerena, Jose, D4/21/04 MIDDLE DISTRICT OF NORTH CAROLINA 04-DEA-434501, \$3,886.00 U.S. Currency, Burlington, NC, Goldston, Tyrone Richard, current State (1997), Syracuse, NY, Easton, Michol. 44(2004) 2G1WF55/K2Y934S77, Syracuse, NY, Easton, Noole, 0475004
04-DEA-436039, \$1,115.00 U.S. Currency, Highland, NY, McGlynn, Patrick, 05/05/04
04-DEA-436047, 2002 Nissam Maxima, JN1DA31D021438877, Moreeu, NY, King, Adam Matthew, 05/04040
04-DEA-436113, Drug Paraphernalia (Pipes & Bongs), VL: \$1.00, Potsdam, NY, The Wild Rose, 05/08/04

04-DEA-436119, Drug Paraphernalia (Pipes and Bongs), VL: \$1.00, Potsdam, NY, Happy Daze, 05/08/04

USADOVA SOUTHERN DISTRICT OF NEW YORK 04-DEA-435244, 1998 BMW 318, WBACG8321WKC84336, Cortlandi, NY, Barnes,

Wholedoszi Mycodaso, Corrandi, NY, Barnes, Khalid, 04/10/04 04-DEA-435888, S1,271.00 U.S. Currency, New York, NY, Delvale, Gladys, 04/19/04 04-DEA-435809, \$1,002.00 U.S. Currency, Middletown, NY, Encamacion, Richard Isaac, 04/20/04

14-DE-A-438222, \$8,630.00 U.S. Currency, Brora, NY, Christlen, Ordje, 04/2904 O-DE-A-436229, \$11,480.00 U.S. Currency, New York, NY, Townsend, Alexander, 04/2204 O-DE-A-436330, \$404,455.00 U.S. Currency, New York, NY, Mose, John Mark, 0507/04 04-DE-A-364361, \$128,170.00 U.S. Currency, New York, NY, McSee, John Mark, 0507/04 04-DE-A-36421, \$128,170.00 U.S. Currency, New York, NY, McSee, John Mark, De-Currency, New York, NY, Mark, De-Currency, New York, NY, McSee, NY, Mark, De-Currency, New York, NY, McSee, NY, Mark, De-Currency, New York, NY, McSee, NY, Mark, De-Currency, New York, NY, Mark, De-Currency, New York, NY, Mark, De-Currency, NY, Mark, De-Currency, NY, McSee, NY, Mark, De-Currency, NY, Mark, De

York, NY, Sims, Eric K and McBee, John Mark,

York, NY, Sims, Eric K and McBee, John Mark, 0507/04
04-DEA-438511, \$299,025.00 U.S. Currency, Bronz, NY, Gari, Charles, 0409304
04-DEA-43553, \$1,482.00 U.S. Currency, Bronz, NY, Gari, Charles, 0409304
04-DEA-435595, \$200,000.00 U.S. Currency, Mt Vernon, NY, Gari, Chawn, 04/12/04
04-DEA-435659, \$200,000.00 U.S. Currency, Mt Vernon, NY, Swain, Travis, 0409004
04-DEA-435659, \$81,410.00 U.S. Currency, Mt. Vernon, NY, Swain, Travis, 0409004
04-DEA-435657, \$2,404.00 U.S. Currency, Bronz, NY, Walters, Danielle, 0409004
04-DEA-435657, \$2,404.00 U.S. Currency, Brothesier, NY, Lara, Miguel, 04/22/04
04-DEA-435657, \$1,240.00 U.S. Currency, Rochesler, NY, Lara, Gladys, 04/22/04
04-DEA-435671, \$1,404.00 U.S. Currency, Rochesler, NY, Lara, Gladys, 04/22/04
04-DEA-435071, \$1,404.00 U.S. Currency, Rochesler, NY, Lara, Gladys, 04/22/04
04-DEA-435831, \$1,404.00 U.S. Currency, Rochesler, NY, Lara, Gladys, 04/22/04
04-DEA-435831, \$1,540.00 U.S. Currency, Pindley Lake, NY, Fitz, Robert M, 05/06/04
NORTHERN DISTRICT OF OHIO
04-DEA-43513, \$5,558.00 U.S. Currency, Youngstown, OH, Unidentified, 03/10/04

Youngstown, OH, Unidentified, 03/10/04 DISTRICT OF OREGON

04-DEA-436199, \$2,500.00 U.S. Curn

04-DEA-438199, \$2,500.00 U.S. Currency, Springfield, OR, Alvaroz-Briseno, Martha, 05/06/04 
04-DEA-438310, 2003 Mercedes Benz CLK320, WDBT-USS/X3F009948, Porlland, OR, Somsanith, Vilasalt and Vongnath, Cindy, 05/06/04 
04-DEA-438318, Rolex Cyster Watch & Diamond Ring, Vt. 37:55.00, (1) Men'S Rolex Cyster Perpetual Watch Black Del Style R1623333(DeSE2, Ser No P22845; (1) 14/K Diamond Ladies Engagement Ring, Portland, OR, Somsanith, Vilasalt and Vongnath, Cindy, 05/05/06/4

Diamond Ladies Engagement Porty, Torusano, Ch., Sonsanity, Vissask and Vongnath, Cindy, 050604 04-DEA-458-23, 1998 Chevrolet Tahoa, 1GNEK19R4W.1309156, Springifield, OR, Alvarez-Brisseno, Martha, 050604 DISTRICT OF SOUTH CAROLINA 04-DEA-434738, 27,760.00 U.S. Currency, Imman, SC, Brooks, Renard and Lopez-Moreno, Roberto, 04/14/04. 94-DEA-434788, 78-24,980.00 U.S. Currency, St. Ceorce, SC, Priogen Jr, Roland Marshalf and

U4-DEA-438197, 324, 900.00 U.S. Currency, St. George, SC. Fridgen Jr. Roland Marshall and Franklin. Herbert Lee, 04/13/04 04-DEA-435245, S141, 105.00 U.S. Currency, St. George, SC. Sample Jr. Reymond Devon and Sample. Stephon. 04/22/04 04-DEA-43547, 2000 Ford Expedition, 1FMRU1566YLB46133, Dillon, SC. Azahares.

1FMHO1969Y1869133, Union, SC, Azanares, Jorge Luis and Folgar, Rigo Alexander, 04/26/04 04-DEA-437069, Assorted Drug Peraphernalia. VL: \$7,223.47, Alfanic Beach, SC, Wilkes. Timothy W, 04/15/04 EASTERN DISTRICT OF TENNESSEE 04-DEA-431323, \$35,430.00 U.S. Currency. Knoxville, TN, Klosowicz, Holly, 01/13/04 EASTERN DISTRICT OF TEXAS

Houston, TX, N 04-DEA-43571 Houston, TX, F 04-DEA-43574 Weslaco, TX, 1 04-DEA-43574 04/10/04 04-DEA-43583 KNDJB7233YE Rodriguez, Jes 04-DEA-43587 Humble TX I 61SWX10B, S Receiver TX-E AMW-M270 P B&W DM-603 B&W AS-W50 0022337; (1) I Ser No A541F Ser No A541F Stereo Power Bose Wave Ri 023075C0319 Acoustimass : Acess PX-612 (1) Sensory S-14721207013 Player/Change No 134X1686 Model 4060; (disc model D\ ADCOM GFA! A531FB11054 Enhancer, Ser Miscallaneous CC6S2 Speak (1) 2003 Audic Precamp/Cont SVL-1 Speake 0533B00U502 Ronald J, 04/1 04-DEA-4366 Machine, Ser i West Addison, 04/14/04 EASTERN DI: 04-DEA-43524 Bay, WI, Cren: 04-DEA-43530 04-DEA-4353( Milwaukee, W 04-DEA-4354; 2P4GP44G5X Rodriguez, Ra 04-DEA-4357( Bay, WI, Olejn 04-DEA-4357; 04-DEA-4357 Appleton, Wi, 04-DEA-43628 Milwaukee, W WESTERN DI 04-DEA-43571 Croix, WI, Wik 04-DEA-43571 1GNDT13S52 J. 05/04/04 04-DFA-4357; 04-DEA-43572 Osceola, WI, NORTHERN I 04-DEA-43522 1FALP42T6RF Paul Edward, 1 04-DEA-43555 Wheeling, WV, Paul Edward 04-DF A-43563 Wheeling, WV, 04-DEA-43565 Wheeling, WV, 04-DEA-43569 Moundsville, V 04-DEA-43569 2C3HD46.I2W 04-DEA-43570 1EA1G2622J1 Paul Edward, 1 04-DEA-43572 1FMPU18L3W Jr, Paul Edwar 04-DEA-43573 Pickup, 1GCC Clark, Robert I 04-DEA-43575 #2165 Rille wit

\$50,00. Wheel 04/13/04

04-DEA-43582

Shotgun, Ser it WV, Leach, Th

## **♦ Public Notices ♦**

### LEGAL NOTICE ATTENTION

11, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Section 801 et seq.). An owner or lienor may file a petition for HOs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475, pursuant to Title 19, U.S.C., Section 1618, and the regulations governing the petition process set forth in Title 28, Code of Federal Regulations, Part 9. son Davis Highway, Alexandria, Virginia 22301. In addition to, or in lieu of petitioning for remission or mitigation, a person may contest the torreture of the seized property in UNITED STATES DISTRICT COURT by Illing a claim with request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. A petition, claim, or other correspondence will be deemed filed when actually received by the DEA earing in this notice are not necessarily criminal defendants or suspects, nor does the appearance of their names in this notice necessarily mean that they are the target of DEA investigations or other activities.

пепсу rrency, /04 SIN Savings 23, La 2/04 Savings 52, La 2/04 9i09ee rency, 04/30/04 a Sedan, ar Sedan ite, CA.

errency, d Kemp, rency, San 3/18/04 rency, San nk, 05/25/04 rency. 8/04

irrency, New s. Annie, 1: \$8,250.00, | Rolex 252; (1) Mens gold and dia-ties engage Bridgeport,

ım Caliber i41.00, 1 Celiber Bridgeport, m Caliber 341.00,

odel 915 7258. VL: s, 04/21/04 pecial 38 : \$240.00. Jirency. 05/10/04

rency, 05/05/04 rrency, Fort /04 urrency.

rrency. 1/22/04 rrency, urrency, Ft. t. Benedict,

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vliam⊩ FL. ccount mi, FL, Wulff,

Account | FL Telle:

Account ni, FL.

Ft. Wulff

64-DEA-438126, Intercontinental Bank, Account 04-DE.A-438125, Intercontinental Bank, Account 11114824, V.L.; \$3,073.60, Miami, F.L., Satellite & Cable Supply Corporation, 04/21/04 04-DE.A-435129, Intercontinental Bank, Account 11114913, V.L.; \$5,12.27, Miami, F.L., Salge, Freddy Rateal, 04/21/04 04-DE.A-435163, Bank of America, Account \$1464235912, VI.: \$500.00, Miami, F.L., Cocca, Billy and Torres, Carmen J, 04/21/04 04-DE.A-435164, 2001 BMW 300Cl, WBABNS3491,UJ30723, Fort Lauderdate, F.L., Cadwell, Cov. 1, 605/7/04. WBABNS3491/U30723, For Lauderone, P.L., Caldwell, Coy, L., 6507/M 04-DEA-438197, Bank of America, Account SOUTHERN f015/THICT. O'F 60758/SSIP-PT 04-DEA-436234, 2950/00 U.S. Currency, Philadelphia, MS, Jordan, Spenoer, 04/28/04 04-DEA-436231, Smith & Wesson Model SWSF 9mm Caliber Handgun, Ser No PAE139, VI. 5440.00, Philadelphia, MS, Boter, Rodney, VI. 2420.00, Philadelphia, MS, Boter, Rodney, VI. EASTERN DISTRICT OF NORTH CAROLINA

SATERN DISTRICT OF NORTH CAROLINA
04-DEA-436103, 1997 Ford Expedition,
Intelligenty 10, 1997 Ford Expedition,
Antonio Rolando, 05/10/04
04-DEA-43629, \$5,600.00 U.S. Currency,
Princeston, N.C., Perez, Daniel Antonio, 04/30/04
04-DEA-43635, 2002 Cadillac Escaladot,
1GYECS3T82R104413, Sanford, N.C., White,
Jason Kyle, 05/12/36, 39,920.00 U.S. Currency,
Wilmington, N.C. Harper II, James Francis AKA
Harper, Jay and Hogan, Jesse, 05/11/04
MIDDLE DISTRICT OF NORTH CAROLINA
MIDDLE DISTRICT OF NORTH CAROLINA
MIDDLE DISTRICT OF NORTH CAROLINA

MIDDLE DISTRICT OF NORTH CAROLINA
O4-DEA-435232, \$8,069.00 U.S. Currency,
Salisbury, N.C. Vaughters, Lee Alexander and
Simonson, Heidi Renee, 04/2604
04-DEA-435384, \$4,867.00 U.S. Currency,
Salisbury, N.C., Hedrick, Carroll Stanton, 04/28/04
04-DEA-435724, \$1,252.00 U.S. Currency,
Winston Saliem, N.C. Commodore Jr, Fied
Bernard, 05/04/04

Bennard, 0504/04 04-DEA-435756, \$7,254.94 U.S. Currency, Jackson Springs, NC, Brown, Fairell Ray and Brown, Effic, 0504/04 04-DEA-436189, \$3,671.00 U.S. Currency, Winston Salem, NC, Dunlap, Larry Stephan,

04-DEA-436292, \$9,780.00 U.S. Currency 04-DEA-436292, \$9,780.00 U.S. Currency, Asheboro, NC, Fair, Romine Willon, 05/13/04 04-DEA-436293, \$1,413.47 U.S. Currency, Asheboro, NC, Fair, Romine Willon, 05/13/04 04-DEA-436414, \$10,046.00 U.S. Currency, Durham, NC, Zaragoza, Federico Duarte, MADDIA. 0.4/20.40.4

04/20/04
04-DEA-436426, \$9,500.00 U.S. Currency,
Durham, NC, Kearney, Ricky Donell, 05/13/04
04-DEA-436452, 2000 Nissan Maxima GLE,
JN1CA31DSY7705452, Durham, NC, Zaragoza

04-DEA-439842, VOI Nessai marina Ost.; J JINTCASIDSYT705452, Durhami, NC, Zarrigoza, Federico Duarte, 04/2004 WESTERN DISTRICT OF NORTH CAROLINA 04-DEA-435863, S3,670.00 U.S. Currency, Charlotte, NC, Dumas, Roddle Philip AKA Polk, Rodney Devon, 04/2304 14-DEA-435969, S3,9873 03-U.S. Currency, Valdess, NC, Rishel, Dale Eugene, 05/03/04 DISTRICT OF NEW JERSEY 04-DEA-435964, S200.000.00 U.S. Currency, Jersey City, NJ, Marlinez-Cardona, Juan Carlos, 04/19/04 DISTRICT OF NEW MEXICO 04-DEA-436964, Intratec Model AB-10 9mm Caliber Pistol, Ser No A049430, VL. S150.00, 4DCA-436964, Intratec Model AB-10 9mm Caliber Pistol, Ser No A049430, VL. S150.00, 4DCA-436964, Intratec Model AB-10 9mm Caliber Pistol, Ser No A049430, VL. S150.00, 4DCA-436969, NM, Saenc, DOVID, S. Currency, Patchogue, NY, Moniorie, Jarett, 05/05/04 04-DEA-438690, S4,983.00 U.S. Currency, Procoldyn, NY, Ferguson, Kelvin, 05/05/04 Procoldyn, NY, Ferguson, Kelvin, 05/05/04

Patricipus, N.1, Montonia, Sates, S. A. (1988). A 1983. OU.S. Currency, Brooklyn, N.Y. Ferguson, Kelvin, 05/05/04 A-DEA-43568, \$5,000.00 U.S. Currency, Cueens, N.Y. Dones, Addiel Roberto Moreau, CSOGO4 MORTHERN DISTRICT OF NEW YORK A-DEA-43502, \$2,285.00 U.S. Currency, Ellerwille, N.Y. Smith, Joshua D., 05/05/04 SOUTHERN DISTRICT OF NEW YORK O4-DEA-435254, 1999 Mercedes Benz ML320, 4JCAB54E3XA052109, Syracuse, N.Y. Settles, Deborah, Q4/19/19/49, VI.Y. Smith, VI.Y. Smit

Santago, 05/10/04 04-DEA-436493, \$199.959.00 U.S. Currency, Yorkers, NY. Suero-Pena, Tomas, 05/06/04 04-DEA-436496 \$2.934.00 U.S. Currency Broix

04.DEA.438496 \$2.934.00 U.S. Currency Brox 1.Y. Delgado, Jorge. 65.934 of U.S. Currency. Protects. NY. Carcia. Fausti. 6507.04 Oct-DEA.436.497, \$20.990.19 U.S. Currency. Yorkers, NY. Carcia. Fausti. 6507.04 Oct-DEA.436.04, 2601 Cherry Silverado C1500/Pickup, 16G/EK/19V912101880, Yonkers NY. Suero-Pena, Tomas. 650604 Oct-DEA.436512, \$149,865.90 U.S. Currency, Yorkers. NY, Suero-Pena, Branas, 650604 Oct-DEA.436513, \$2,825.00 U.S. Currency, Bronx, NY, Torres, Jermel, 0427704

EASTERN DISTRICT OF PENNSYLVAMIA
04-DEA-435917, Assorted Weapons, VI.: \$25.00,
1) Shurm, Ruger & Co., Inc., P85 Mark II, semiautomatic Smrm Pistor, Ser No 303-01182; (1)
Maverick Arms, Inc. (Mossberg), Model 88, 12
gauge Shotgun, Ser No MV98782D, Philadelphia,
PA, Pratis, Luis, 0504040
40-DEA-435890, 92.548.00 U.S. Currency,
Philadelphia, PA, Pratis, Luis, 0504044
MIDDLE DISTRICT OF PENNSYLVANIA
40-DEA-438590, 92.568.00 U.S. Currency,
Upper Frankford Tumplike, PA, George, Marc
Terrence AKA Ellison, Britan AKA Hawkins,
40-UEA-438424, 710(Jib.272-2 automor revolver
Single Six, Ser No 909533, VI.: \$1.00, Ritzville,
WA, Sidmore, William, 0507204
EASTERN DISTRICT OF WISCONSIN
04-DEA-435734, \$40,944.00 U.S. Currency,
Milwaukee, WI, Ward, Andre, 04/3004
04-DEA-435762, \$7,499.00 U.S. Currency,
Milwaukee, WI, Harvester, Varyourla, 0504040
04-DEA-435769, 1997 Honda Accord,
14GCD56570401569, Milwaukee, WI, Walker,
Rossmary, 0504094 EASTERN DISTRICT OF PENNSYLVANIA 1HGCD5667VA091569, Milwaukee, WI, Walker, Rosemary, 0504/04
04-DEA-435770, \$1,033.00 U.S. Currency, Milwaukee, WI, Robinson, Frank, 608/04
04-DEA-435730, \$5,920.00 U.S. Currency, Milwaukee, WI, Truss Jr. Ray, 0506/04
04-DEA-435703, \$1,088.00 U.S. Currency, Milwaukee, WI, Truss Jr. Ray, 0506/04
04-DEA-435600, \$1,088.00 U.S. Currency, Milwaukee, WI, Harris, Ciffiton, 0511704
04-DEA-4356120, \$46,759.00 U.S. Currency, Oak Creek, WI, Rivera, Maria, 05/12/04 WESTERN DISTRICT OF WISCONSIN 04-DEA-435289, \$3,230.00 U.S. Currency, Madison, WI, Jackson, Anna AKA Abad, Anna, 04/22/04 04-DEA-435779, \$1,239.00 U.S. Curtency, La Randolph, 04/19/04 04-DEA-435824, Beneti 12 gauge Pump Action Arms Shotgun, Ser No V124472, VL: \$300.00, Charleston, WV, Wilson, Randolph, 04/19/04

THIRD NOTICE
LAST DATE TO FILE AUGUST 11, 2004
PLACE SEIZED, SEIZED FROM, DATE SEIZED

DISTRICT OF ALABAMA
04-DEA-435247, \$36,349.00 U.S. Currency,
Jensison, Al., Roias, Candelario Canedo, 04/10/04
DISTRICT OF ARIZONA
04-DEA-435900, 1990 Chevrolet Siverado 1/2
TOF Pick UP Truck, CCL14A-1101111, Palagonia,
AZ, Hobson, Roger David AKA Allen, Michael C
AKA Hobson, Roger AKA Hobson, David Roger,
04/25/04

AKA Hobson, Roger AKA Hobson, David Hoger, 40/2504
04-DEA-436012. Fabrique National 9mm Semiatub Handguu with Magazine, Ser No
245PLX6865, VI. 3260.00, Phoenix, AZ, RivasLopez, Mario, 50/5604
04-DEA-436023. (2) Assorted Weepons, VI.3240.00, (1) Reminigton Wingmaster, Model 870
20 gauge Shofgun, Ser No 1720722N; (1) Martin
Model 120. 22 Caliber Long Rifle, Ser No
26280872, Phoenix, AZ, Ochoa-Beltran, Maria de
Jesus, 05/06/04
04-DEA-436137, 1993 Chevrolet C14 Utility
Flaibed Truck, 1GCEC14KXP2245022, Tucson,
AZ, Rodriguez, Jimmy Garcia AKA Rodriguez Jr,
Jimmy AKA Rodriguez Garcia, Jimmy, 05/02A0
04-DEA-436308, 435,971.00 U.S. Currency,
Phoemix, AZ, Evans, Paul Mansfield, 05/02/04
04-DEA-436308, 540,000.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0
04-DEA-436311, \$5/281.00 U.S. Currency,
Phoemix, AZ, Scott, Amy L, 05040/0

04-DEA-438311, \$2,20 to U.S. Currenty, Phoenix, AZ, Stewart, Christopher Robert, 04/30/VA 04-DEA-436313, \$8,440.00 U.S. Currency, Phoenix, AZ, Rogors, Tyrone, 050/4/04 04-DEA-436315, \$11,426.00 U.S. Currency, Phoenix, AZ, Reyes, Ammando Diaz, 05/06/04 04-DEA-436368, 2003 Cadillac Escalade ESV, 3GYYK66N3036207194, Phoenix, AZ, Suiter, Jason, 15-07/04

CENTRAL DISTRICT OF CALIFORNIA CENTRAL DISTRICT OF CALIFORNIA
04-DEA-439738, 5599-430, 00 U.S. Currency,
Placentia, CA. Ayala, Javier Hugo Ramirez AKA
Marinez, Marco Antonio AKA Cabrera, Mario
Castaneda AKA Cabrera, Mario AKA Cabrera,
Nario AKA Cabrera, Mario B KKA Cabrera, Mario
Rene AKA ArchelaCabrea, Mario Rene
AKA Archela, Mario Rene AKA ArchilaCabrera,

44555731428, 44449053242; 44486659998; 44486659987; 44655731417; 792837267764; 79283726775; 444866599976; 44486659965; 44449053234; 4449053364; 44417466532; 44417468311; 79283726753; 79283726720; 44417488341; 79283726753; 44417486333; 79283726742; 44449053231; (8) Western Union Money Orders, Ser Nos 06-559624804; 06-559624803; 06-145335390; 08-145335392; 06-59624804; 06-145335390; 08-145335392; 06-59624806; 06-Napeles CA, Cruz-Perez, Victory 559624806, Los Angeles, CA, Cruz-Perez, Victor Hugo, 04/28/04 04-DEA-436274, \$15,000.00 U.S. Currency, Los

04-DEA-435185, \$2,425.00 U.S. Currency, LaGrange, GA, Neal, William Keith, 04/22/04 04-DEA-436235, \$258,720.00 U.S. Currency,

94-DEA-43823, \$258,720.00 U.S. Currency, Altanta, GA, Copher, Latoya, 0505004

OF DEA-438287, \$12,800.00 U.S. Currency, Chambiee, GA, Gonzalez, Edward Kevin, 050604

SOUTHERN DISTINCT OF GEORGIA

04-DEA-438422, \$3,300.00 U.S. Currency, Salesborn, GA, McConad, Usese David, 050804

DISTIRCT OF HAWAII

04-DEA-438467, \$7,745,00 U.S. Currency, Karbulul, HI, Castro, Steven V, 060204

NORTHERN DISTIRCT OF IOWA

04-DEA-435841, GKK, 45 Caliber Model ACP automatic Handgoun, Ser No 100259, VL: \$50.00, Cedar Papids, IA, Wilkinson, Robert, 04/14/04

NORTHERN DISTIRCT OF ILLINOIS

04-DEA-43584, \$39,370.00 U.S. Currency, Chicago, IL, Free, Korey Lymetie, 04/15/04

04-DEA-435640, Family Bank & Trust Company, Savings Account #17003943, VL: \$150,159.02, Palos Hills, IL, Mohammad, Fadel and Mohammad, Najah, 04/15/04

04-DEA-435676, Miscollaneous Jewelry in Sale Depost Box #531, Family Bank & Trust, VL: \$143,850.00 Palos Hills, IL, Mohammad, Tedel and Mohammad, Najah, 04/15/04

04-DEA-435676, Miscollaneous Jewelry in Sale Depost Box #531, Family Bank & Trust, VL: \$143,850.00 Palos Hills, IL, Mohammad, Najah and Mohammad, Olapha, 04/15/04

04-DEA-435676, Miscollaneous Jewelry in Sale Depost Box #531, Family Bank & Trust, VL: \$143,850.00 Palos Hills, IL, Mohammad, Najah and Mohammad, Najah, 04/15/04

04-DEA-435180, \$3,350.00 U.S. Currency, Fairmont City, IL, Lopa, Martin, 04/19/04

MORTHERN DISTRICT OF BLLINOIS

04-DEA-435598, \$3,950.00 U.S. Currency, Fairmont City, IL, Lopa, Martin, 04/19/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne, N. Martinez, Jazmin, 04/29/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne, N. Martinez, Jazmin, 04/29/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne, N. Mall, Steffing, 05/03/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne, N. Mall, Steffing, 05/03/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne, N. Hall, Steffing, 05/03/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne, N. Hall, Steffing, 05/03/04

04-DEA-435698, \$10,485.00 U.S. Currency, Fort Wayne,

DISTRICT OF MASSACHUSETTS
04-DEA-4ST31, 1995 GMC Vivlon,
1GKEK13K9SJ759461, Webster, MA, Rodriguez,
Candido, 04/14/04
04-DEA-4ST37, 25, 430,00 U.S. Currency,
Northbridge, MA, Cabral, Carlos and Garcia, Elys.

OMIDIOGE. Im., Journal, Selboth Community, Lynn, MA, Rosales, Jose, 05.01104
04-DEA-438358, \$18,706.00 U.S. Currency, Lynn, MA, Rosales, Jose, 05.01104
04-DEA-438358, \$19,900.00 U.S. Currency, Lynn, MA, Rosales, Jose, 05.01104
04-DEA-439367, \$4,649.00 U.S. Currency, Lynn, MA, Rosales, Jose, 05.01104
04-DEA-43927, \$1,020.00 U.S. Currency, Lynn, MA, Lovis, Armando, 05.01104
DISTRICT OF MARYLAND
04-DEA-43702, \$70,964.00 U.S. Currency, Baltimore, MD, Dunn, Angelarose Michelle, 0405/04

040504
04-DEA-434703, \$3,854,93 U.S. Cutrency,
Ballimore, MD, Warfield, Larry Eugene, 04/05/04
04-DEA-435778, \$2,740 00 U.S. Currency,
Baltimore, MD, Anderson, William, 04/21/04
04-DEA-435202, \$1,171 07 U.S. Currency,
Frederick, MD, Vaughan, Kevin Alexander,

041 kM d

-04-DEA-43503, 1998 Lincoh Navigalor,
SIMFU28L3WLJ06158, Frederick, MD, Vaughan,
Kevin Alexander, 04/1404

-04-DEA-43506, \$15,500.00 U.S. Currency,
Linthicum, MD, Contex, Alma, 04/2304

-04-DEA-43506 \$15,500.00 U.S. Currency,
Linthicum, MD, Contex, Alma, 04/2304

-04-DEA-43506 \$15,500.00 U.S. Currency,
Linthicum, MD, Contex, Alma, 04/2304

04-DEA-435349, \$37,883.00 U.S. Currency, St. Clair, MO, West, Sheila, 04/16/04 04-DEA-435358, 2000 Harley Davidson, 1HD1EVL3YY950405, St. Clair, MO, West, Sheila,

04/16/04 04-DEA-435361, \$3,423.00 U.S. Currency, St. Louis, MO, Hernandez, Joaquin Jack, 04/20/04 04-DEA-435914, \$1,673.00 U.S. Currency, O'Fallon, MO, Simmons, Cornella Ramsia,

WESTERN DISTRICT OF MISSOURI 04-DEA-435441, \$19,148.00 U.S. Currency, Cabool, MOA, Jacks, Marcy, L., 94(22/04) Fric. 04/21/04

CROSS MSA, 3603-3600 L. 90822045 - Common Erric, 9042104 Public-435516, 38,409.00 U.S. Currency, Ouseens, NY, Calderon, Luis Martin AKA Meija-Hernandez, Arnable Del Cristo, 04/1504 04-DEA-435838, \$49,960.00 U.S. Currency, Brooklyn, NY, Unidentified, 04/2204 04-DEA-435838, \$20,950.00 U.S. Currency, Staten Island, NY, Land, Charles, 94/2704 04-DEA-4359071, \$15,820.00 U.S. Currency, Fresh Meadows, NY, Andrade-Pasiot, Jose, 05/01/04 04-DEA-435827, \$50,000.00 U.S. Currency, Jamaica, NY, Wang, Michael, O4/2904 NORTHERN DISTRICT OF NEW YORK 04-DEA-435408, \$7,125,00 U.S. Currency, Syracuse, NY, Whigh, Peter B, 04/1904 04-DEA-435408, \$7,575.51 U.S. Currency, Charles Charles Common Common

261WF-5KY29345377, Syracuse, Nr., Easton, Nicole, 043004 04-DEA-436039, \$1,115.00 U.S. Currency, Highland, NY, McGlynn, Patrick, 05/05/04 04-DEA-436047, 2002 Nissan Mexima, JN1DA31D021438877, Moreau, NY, King, Adam Methous, 05/04/04 Matthew, 05/04/04 04-DEA-436113, Drug Paraphemalia (Pipes & Bongs), Vt.: \$1.00, Potsdam, NY, The Wild Rose, 05/08/04

05/08/04

### OF A CONTROL OF A

WBAC/38321 WK084438, Containati, Nr.; Barnes, Khaild, 04/1004 04-DEA-435888, \$1,271.00 U.S. Currency, New York, Nr, Dehvalle, Gladys, 04/19/04 04-DEA-435909, \$1,002.00 U.S. Currency, Middletown, NY, Encarnacion, Richard Isaac, 04/23/04

04/23/04 (AVE) 18 (AV

94-DEA-436511, \$299,025.00 U.S. Currency, Bronx, NY, Gan, Charles, D40904
04-DEA-436553, \$1,462.00 U.S. Currency, Bronx, NY, Gan, Charles, 040904
04-DEA-436569, \$200,000.00 U.S. Currency, Mit. Vermon, NY, Gant, Dawn, 041/204
04-DEA-436658, \$12,000.00 U.S. Currency, Bronx, NY, Walters, Darnielle, 0409040
04-DEA-436555, \$81,410.00 U.S. Currency, Mt. Vermon, NY, Swain, Travis, 040904
04-DEA-436575, \$2,404.00 U.S. Currency, Bronx, NY, Gant, Charles, 0409044
WESTERN DISTRICT OF NEW YORK
04-DEA-435511, \$2,000.00 U.S. Currency,

WESTERN DISTRICT OF NEW YORK BO-DEA-435511, \$2,000.00 U.S. Currency, Rochester, NY, Lara, Miguel, 04/22/04 04-DEA-435517, \$1,404.00 U.S. Currency, Rochester, NY, Lara, Gladys, 04/22/04 04-DEA-435001, \$7,799.00 U.S. Currency, Findley Lake, NY, First, Robert M, 05/05/04 NORTHERN DISTRICT OF OHIO

Lake, NY, ritz, Hobert M, USUDOVA
NORTHERN DISTRICT OF OHIO
04-DEA-433183, \$5,583.00 U.S. Currency,
Youngstown, OH, Unidentified, 03/10/04
DISTRICT OF OREGON
04-DEA-436198, \$2,500.00 U.S. Currency,
Springheld, OR, Nivarez-Brissmo, Martina, 05/06/04
04-DEA-436310, 2003 Mercades Benz CLK220,
WDBTJ65JN37609948, Portland, OR, Somsanith,
Vilasak and Vongnath, Cindy, 05/06/04
04-DEA-436318, Rolex Oryster Watch & Diamond
Ring, VL: \$7,555.00, -1) Mens Rolex Oyster
Perpelual Watch Black Dial Slyke
R16233330686252, Ser No P925845; (1) 14k1
Diamond Ladies Engagement Ring, Portland, OR,
Somsanith, Wilasak and Vongnath, Cindy, 05/06/04
04-DEA-436233, 1998 Chevrolet Tahoe,
ISNEN13RMVJ009156, Springleld, OR, AlvarezBriseno, Martha, 05/06/04
DISTRICT OF SOUTH CAROLINA
04-DEA-434738, \$21,760.00 U.S. Currency,
Island S.C. Broake, Dennal and Jones Monand

TX, Vela, Julio Cesar, 04/05/04 94-DEA-434829, \$2,625.00 U.S. Currency, Houston, TX, Osuan, James, 04/05/04 04-DEA-434884, 1995 Chevrolet Lumina, 2G1WN52M1S1165936, Houston, TX, Guerrero, 261 WN028/151150980, H003801, 12, Guerrero Luis Alberto, 04/08404 04-DEA-435495, 2004 Parker Trailer, 13ZMP202141001825, Falfurdas, TX, Canales,

Gerardo, 04/22/04 04-DEA-435552, 1993 Plymouth Villager, 4M2DV11W1PDJ71977, Falkurnias, TX, Rodriguez, Gerardo, 04/22/04
04-DEA-435552, 1983 Plymouth Villager,
4M2DY1W1PDJ71977, Fallurillas, TX, Rodriguez,
Allicia Ann, 04/27/04
ALDEA-435552, 1578.00.LLS, Currance.
Vivan Custom Tripod, Ser No 8051259, (1) Ferris
walk behind mower with Kwansasiat FC420V
Engline, Ser No FC42020V17074, (1) Black Leather
Wing Back Chari; (1) Nammore Eiter Stainless
Steel Grill infrared and broiler; (1) Bauchaus
Furniture Set Includes sofa, lovessat and chaise
lounge; (1) Crion Binocular/Telescope BT80M-A in
Vixen case, Ser No 800K0985; (1) Dark Green
ieather sofa, "Emerson"; (1) Furniture Set, Sage
Green Incl 2pc sofa, 2pc chaise lounge & 1
voveseat, sude uphostery Naturzi; (1) Black
leather Loveseate; (1) 1982 Saryo Naturzi; (1) Black
leather Loveseate; (1) 1982 Saryo Pro-Pro-Int MTS
SterenoDBX 27\* TV model AVM2752, Ser No
1245047821677; (1) 1981 Saryo Pro-Pro-Int MTS
SterenoDBX 27\* TV model AVM2752, Ser No
1245047821677; (1) 1981 Saryo Trinitron 32\* TV
Model XV-32TS35, Ser No 7009454; (1) 2001
Hitachi Utravistion digial HD 61\* TV model
615WX10B, Ser No KVPH000765; (1) Cnyko AV
Receiver TX-DS696, Ser No 11X1021997A; (1)
AMM-H270 Portsible DVDCDIMP3 with case; (4)
BBW DM-60352 Speakers, 150w80 ohm, (1)
BBW AS-W600 Subwooler Speaker, 100x, Ser No
0202375; (1) Denon TU-1500RD AMFM Tuner,
Ser No AS-LIFB13992; (1) ADCOM GFA-500
Steteo Power Amplifier, Ser No 82105200;
(1) Sensory Science Dual VHS Deck; Ser No
13X11686; (1) Go Video Dual
Model 4060; (1) 2000 Onkyo DVDCC changer 5
disc model DV-6015, 2ar No 3073021357; (1)
ADCOM GFA-5300 Silveso Power Amplifier, Ser No
AS1FB1106; (1) AVMCAC-615 AC
Enhancer, Ser No ACE31502680; (1) Bag
MS-W612anders Service Dual VHS Deck; Ser No
13X11686; (1) Go Video Dual
Model 4060; (1) 2000 Onkyo DVDCC changer 5
disc model DV-6015, 2ar No 3073021357; (1)
ADCOM GFA-5300 Silveso Power Amplifier, Ser No
6331601056; (1) Power No 102912; (1) Nies SVL1 Speaker Level Volume Control, Ser No
105330002000001: (4) Ball MLN-7\* Speakers. (1) 2003 Audio Access PX-600 Multitoon Precamp/Controller, Ser No 102912; (1) Niles SVL-1 Speaker Level Volume Control, Ser No 0533800U502009001; (4) B6W I.M-7 Speakers, 109w/8 ohn, Vest Addison, VT, Langford III, Ronald J. 04/14/04 Ronald J, 0414004
04-BEA-436613, Precor EFX546 Eliptical
Machine, Ser No. 4HF29M0067, VL: \$2,000.00,
West Addson, VT, Langlord III, Ronald J, 041-4/04
EASTERN DISTRICT OF WISCONSIN
04-DEA-435204, \$1,775.00 U.S. Currency, Green
Bay, WT, Crenshaw, Charles, 04/26/04
04-DEA-435200, \$1,703.00 U.S. Currency,
Milwaukee, WT, Brown, Trace, 04/26/04
04-DEA-435471, 1999 Phymouth Voyager Van,
294C944G5K8718944, Kenonsek, WT, AlvarezRoddiquez, Ramiro, 04/28/04
Au.REA-435740, \$3,822.00 U.S. Currency, Green Rodriguez, Ramino, 04/28/04
04-DEA-435704, \$3,822.00 U.S. Currency, Green
Bay, WI, Oligniczak, Jased A. 05/03/04
04-DEA-435725, \$19/15/00 U.S. Currency,
Mitwaukee, WI, Raminez, Ratael, 05/04/04
04-DEA-435750, \$1,930.00 U.S. Currency,
Applieton, WI, Holton, Mehyn D, 65/03/04
04-DEA-435284, \$14,753.00 U.S. Currency,
Mitwaukee, WI, Spears, Johnny, 05/13/04
WESTERN DISTRICT OF WISCONSIN
WESTERN DISTRICT OF WISCONSIN WESTERM ORSTRICT OF WISCOMSIN 04-DEA-435711, \$3,000.00 U.S. Currency, St. Croix, WI, Wison, Nakia J, 05/04/04 04-DEA-435716, 2002 Chevrolet Traiblazer, 1GNDT13S522154763, Genoa, WI, Filyaw, Troy J,

10NUT 13552519F03, Cataloa, Value 13559, Cataloa, Value 13559, St. 252.00 U.S. Currency, OScoola, W., Jacobson, Joey, OSOSIO4 NORTHERN DISTRICT OF WEST VIRGINIA 9-OEA-45508, 1994 Ford Wuslang, 1FALP-4276FF127102, Wheeling, WV, Norman Jr, Paul Edward Dul/130A.

IFALP4216RF127102, Wheeling, WV, Norman Jr, Paul Eowert, 04/1304
O4-DEA-43558, Sv99 25 U.S. Cuttency, Wheeling, WV, Black, Becky Jo and Norman Jr, Paul Edward, 04/1304
04-DEA-43563, \$10.000.00 U.S. Cutrency, Wheeling, WV, Frangos, Piann, C4/1304
04-DEA-435656, \$3.20-C0 U.S. Cutrency, Wheeling, WV, Black, Becky Jo. 04/1304
04-DEA-435991, \$3.856.00 U.S. Cutrency, Moundwille, WV, Clark, Jr, Robert Lee, 04/13/04
04-DEA-43594, 1998 Gold Chysler Concorde, 2C3H046/JPWH183618, Wheeling, WV, Norman Jr, Paul Edward, 04/13/04
04-DEA-435709, 1988 Terry Camping Trailer, 1EAICS@2211448554, Wheeling, WV, Norman Jr, Paul Edward, 04/13/04
04-DEA-435709, 1988 Terry Camping Trailer, 1EAICS@2211448554, Wheeling, WV, Norman Jr, Paul Edward, 04/13/04





Elys Garcia, Prisoner ID No. A90502 MCI - Framingham P.O. Box 9007 Framingham, MA 01704 Asset Id: 04-DEA-435737 Case Number: CU-03-0011

Property: \$2,430.00 U.S. Currency

Asset Value: \$2,430.00 Seizure Date: 04/15/04

Seizure Place: Northbridge, MA
Owner Name: Cabral, Carlos

Seized From: Garcia, Carlos Cabral and Elys Judicial District: District of Massachusetts

NOTICE MAILING DATE: October 22, 2004

#### NOTICE OF SEIZURE

The above-described property was seized by Special Agents of the Drug Enforcement Administration (DEA) for forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881, because the property was used or acquired as a result of a violation of the Controlled Substances Act (Title 21, U.S.C., Sections 801 et seq.). The seizure date and place, as well as other pertinent information regarding the property are listed above.

Pursuant to Title 18, U.S.C., Section 983 and Title 19, U.S.C., Sections 1602-1619, procedures to administratively forfeit this property are underway. You may petition the DEA for return of the property or your interest in the property (remission or mitigation), and/or you may contest the seizure and forfeiture of the property in Federal court. You should review the following procedures very carefully.

#### TO REQUEST REMISSION OR MITIGATION OF FORFEITURE

If you want to request the remission (pardon) or mitigation of the forfeiture, you must file a petition for remission or mitigation with the Forfeiture Counsel of the DEA within thirty (30) days of your receipt of this notice. The petition must include proof of your

interest in the property and state the facts and circumstances which you believe justify remission or mitigation. The regulations governing the petition process are set forth in Title 28, Code of Federal Regulations, Part 9.

#### TO CONTEST THE FORFEITURE

In addition to, or in lieu of petitioning for remission or mitigation, you may contest the forfeiture of the seized property in UNITED STATES DISTRICT COURT. To do so, you must file a claim with the Forfeiture Counsel of the DEA by November 26, 2004. The claim need not be made in any particular form (Title 18, U.S.C., Section 983(a)(2)(D)). The claim shall identify the specific property being claimed; state the claimant's interest in such property; and be made under oath, subject to penalty of perjury (Title 18, U.S.C., Section 983(a)(2)(C)). A frivolous claim may subject the claimant to a civil fine in an amount equal to ten (10) percent of the value of the forfeited property, but in no event will the fine be less than \$250 or greater than \$5,000 (Title 18, U.S.C., Section 983(h)). Upon the filing

of a claim under Title 18, U.S.C., Section 983(a), a claimant may request, pursuant to Section 983(f), release of the seized property during the pendency of the forfeiture proceeding due to hardship. Requests must be sent to the Forfeiture Counsel of the DEA. The following property is not eligible for hardship release: contraband, currency, or other monetary instruments or electronic funds unless the property constitutes the assets of a legitimate business which has been seized; property to be used as evidence of a violation of the law; property, by reason of design or other characteristic, particularly suited for use in illegal activities; and property likely to be used to commit additional criminal acts if returned to the claimant.

#### WHERE TO FILE CORRESPONDENCE

All submissions must be filed with the Forfeiture Counsel, Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, HQs Forfeiture Response, P.O. Box 1475, Quantico, Virginia 22134-1475. Correspondence sent via private delivery must be sent to Asset Forfeiture Section, Office of Operations Management, Drug Enforcement Administration, 2401 Jefferson Davis Highway, Alexandria, Virginia 22301. A PETITION, CLAIM, OR OTHER CORRESPONDENCE WILL BE DEEMED FILED WHEN ACTUALLY RECEIVED BY THE DEA ASSET FORFEITURE SECTION IN ARLINGTON, VIRGINIA. SUBMISSIONS BY FACSIMILE OR OTHER ELECTRONIC MEANS WILL NOT BE ACCEPTED. The Asset Id referenced above should be used with all submissions. Failure to include the Asset ID may cause a delay in processing your submission(s).





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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
Complete Items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  Print your name and address on the reverse so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits. ∠ . > :  ⟨⟨⟨¬⟩⟩⟩ .    Asset ID: (M-DEA-435737 Elys Garcia, Prisoner ID No. A90502	A signature  Agent  Addressee  Received by (serinted Name) OC C. Bate of Delivery  L. State of Delivery  D. Is delivery address different from item 1? Yes  If YES, enter delivery address below: No
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U. S. Departi **Drug Enforcement Administration** 

Asset 1D: 04-DEA-435737 Case #: CU-03-0011 Asset Description: \$2,430.00 U.S. Currency

Scizure Date: 04/15/04 Seizure Value: \$2430.00

Seizure Place: Northbridge, MA Owner Name: Carlos Cabral

Seized From: Carlos Cabral and Elys Garcia Judicial District: District of Massachusetts

## **DECLARATION OF FORFEITURE**

The above-described property has been seized by agents of the DRUG ENFORCEMENT ADMINISTRATION pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. THEREFORE, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.

> Carmen R. Pomares, Senior Attorney Asset Forfeiture Section

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Seizure Date: 04/15/04 Seizure Value: \$2430.00

Seizure Place: Northbridge, MA Owner Name: Carlos Cabral

Seized From: Carlos Cabral and Elys Garcia Judicial District: District of Massachusetts

cc: DO: BOSTON

RO: SPRINGFIELD USMS: BOSTON

DEA.294 (JAN. 01)

By: M. JOHNSON Ad Code #: 772